

Gilman Library Trustees Meeting

September 15, 2009

Minutes

Meeting called to order 2:05 PM

Those in attendance included Shirley Copeland, Linda Hess and Holly Brown.

Linda made a motion to accept the minutes, dated July 21, 2009, as read. The motion was seconded by Shirley. Motion carried.

Treasurer's Report noted and placed on file as follows:

Checking \$27,386.42

Money Market \$36,698.09

Building Fund \$14,207.64

Nancy Jordan Memorial Book Fund \$1,100.38

A brick will be placed on the Memorial Brick Wall in memory of Betty Dadura,  
Dedicated Library Volunteer

Linda made a motion to accept the estimate provided by Carroll County Glass,  
Wolfeboro, NH to replace the glass panels in the French Doors located at the main  
entrance of the library. More discussion will follow.

The Gilman Library Trustees reviewed the Investment Policy Statement that was  
provided by Loren Ackerman of AG Edwards, Wolfeboro, NH. Both trustees indicated

that they were pleased with the Policy Statement as it was written and had no questions at this time. More discussion will follow when all three of the library trustees are present.

Upcoming meetings to be noted:

Selectmen's 2010 Budget Review – Wednesday, October 07, 2009 – 5:00 PM

Gilman Library Trustees Business Meeting – Tuesday, October 20, 2009 – 2:00 PM

Meeting Adjourned 4:30 PM

Respectfully Submitted,

Holly Brown

Library Director