Gilman Library Trustees Meeting

October 17, 2006

Minutes

Called to order 3:07

Those in attendance included Nancy Jordan, Shirley Copeland, David Birdsey, Jeanne Crouse and Holly Brown.

Nancy made a motion to accept the minutes from the previous meeting, dated August 22, 2006, as read.

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

Checking $19,788.77

Money Market $19,811.36

Building Fund $ 16,184.93

Jeanne Crouse from Great Escape Travel Services presented a Fund Raising Opportunity to the Gilman Library Trustees to consider. More discussion will follow.

Trustees reviewed incident report regarding a patron who had fallen in the library. All information regarding to the incident has been forwarded to Kathleen at NHLGC.

All members are very pleased with the pruning and tree removal completed by Bartlett Tree Experts, Wolfeboro, N.H. on 9/29/2006. The cost of this service, $1,420.00, will be paid with the Gilman Library Building Fund Acct.

As requested by the Gilman Library Trustees, Bill Vecchio, NH Saves Program Coordinator of the NH Electric Coop., was called upon to perform an energy audit for the Gilman Library. The library was given an "A" rating for efficiency.

Trustees reviewed a plan, suggested and submitted by John Bishop of the Alton Parks & Recreation/Grounds & Maintenance Dept., for the expansion of the parking lot located at the back of the building. David Birdsey will contact Ken Roberts, Alton Highway Department to discuss the possibility of expanding the parking lot located at the back of the library.

The Trustees reviewed an estimate, provided by Steven Rosmond, to patch the ceiling in the reference area. David will attempt to get additional estimates for consideration. More discussion will follow.

Nancy made a motion to raise the cost of copies to 15 cents per page. Seconded by David. Motion carried.

The next Gilman Library Trustees Meeting is scheduled for Tuesday, November 28, 2006 at 3 PM.

Meeting adjourned 4:45 PM

Respectfully submitted,

Holly Brown