

Gilman Library Trustees Meeting
October 18, 2005
Minutes

Meeting called order 3:05 PM.

Those in attendance included Shirley Copeland, Nancy Jordan, David Birdsey, Franklin Alden Jr. of Whitestar Property Maint. and Ric Sandhage of Stanley Elevator.

Minutes from the previous meeting, dated 09/20/2005 were accepted as read.

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

Checking \$18,775.07

Money Market \$21,785.16

Building Fund \$33,821.46

Blake Kellar of One Last Cast Carpentry has completed his part of the work required for the installation of the library elevator. Ric Sandhage, of Stanley Elevator, indicated that the company is behind schedule on elevator installations. Stanley Elevator anticipates starting mid November. Installation is expected to be completed in January 2006.

Blake Kellar of One Last Cast Carpentry is waiting for parts to complete the installation of the new exterior back door located at the south side of the building. The old door closer is being replaced with a new one that is better suited for the new steel door. Nancy made a motion to sell the old door closer to Shibley's on the Pier for \$50.00. Seconded by Shirley. Motion carried.

Franklin Alden Jr. ,of Whitestar Property Maint., answered questions presented by the Gilman Library Trustees regarding the landscaping work that has been completed throughout the summer of 2005. More discussion will follow.

Trustees reviewed and approved Volunteer Application forms that were submitted by Holly.

The Gilman Library will be closed on Friday, November 11, 2005 in observance of Veterans Day.

The old water line to the Gilman Library has been located, by the Alton Water Department, and shut off to avoid any further leaking.

The next regularly scheduled meeting of the Gilman Library Trustees is scheduled for Tuesday, November 15, 2005 at 3 PM.

Meeting adjourned 4:30 PM

Respectfully Submitted,

Holly Brown, Library Director

