

GILMAN LIBRARY TRUSTEES MEETING

October 29, 2008

Minutes

Called to order at 2:05

Those in attendance included Shirley Copeland, Linda Hess, Paulette Wentworth, David Birdsey and Holly Brown.

David made a motion to accept the minutes from the previous meeting dated, September 16, 2008, as read. Seconded by Linda. Motion carried.

David made a motion to place the Treasurer's Report on file as follows:

Checking \$24,625.42

Money Market \$39,423.78

Building Fund \$14,735.38

Seconded by Linda. Motion carried.

Paulette Wentworth, Finance Officer, Town of Alton, attended the meeting to answer questions regarding Workman's Compensation claims.

Linda made a motion not to request repayment from Lucinda Miller regarding sick leave regardless of the Workman's Comp. decision. Seconded by David. Motion Carried.

Strogen's HVAC, LLC., Rochester is scheduled to complete the yearly servicing of the heating system on Friday, November 7, 2008. If the drip pans, put on order earlier in the year, have arrived they will be placing those as well.

Meeting schedule for the Gilman Library Trustees:

Aton Budget Committee....Thursday, November 06, 2008 at 6:50 PM (proposed budget for 2009)

Gilman Library Trustees Business Meeting...Wednesday, November 19, 2008 at 2:00PM

Meeting adjourned 3:44 PM

Respectfully Submitted,

Holly Brown

Library Director