Gilman Library Trustees Meeting November 15, 2005 Minutes

Meeting called to order 3:10 PM

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

The Treasurer's Report was noted and placed on file as follows: Checking \$20,146.96 Building Fund \$33,666.60 Money Market \$ 21, 982.82

The Gilman Library will be closed on Saturday, December 24, 2005 (in exchange for a floating holiday).

Nancy made a motion to purchase another fire extinguisher to be placed in the small hallway located near the Historical Society.

Irving Oil has been unable to inspect the underground fuel tank due to staffing issues. More discussion will follow.

David is in the process of connecting with the Highway Department to determine whether it may be possible to repair a broken drain pipe without hiring someone to make the necessary repair. More discussion will follow.

The next Gilman Library Trustees meeting is scheduled for Tuesday, December 20, 2005 at 3PM.

Meeting adjourned 4:10 PM

Respectfully Submitted,

Holly Brown Library Director