

Gilman Library Trustees Meeting  
November 16, 2010  
Minutes

Called to order 2:05 PM

Attendance: Shirley Copeland, Linda Hess, Loren Ackerman – Wells Fargo and Holly Brown.

Linda Made a motion to accept the minutes form the previous meeting, dated October 19, 2010, as read. Seconded by Shirley. Motion carried.

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

Checking \$33,443.02

Building Fund \$10,987.76

Money Market \$28,160.82

Nancy Jordan Memorial Book Fund \$1,177.78

Loren Ackerman of Wells Fargo Advisors, LLC presented a Portfolio Report for review.

A letter will be presented to the Alton Board of Selectmen to request that a warrant article be placed on the 2011 ballot to increase the Gilman Library Board of Trustees to 5 persons effective 2012.

A copy of the "Best Practices for New Hampshire Libraries :Volunteers", created by the New Hampshire State Library to assist libraries throughout the state in making the best choices regarding the volunteerism in the library, was presented to each trustee for review. More discussion will follow.

The Gilman Library will close at 12:00 noon on Friday, December 31, 2010 and will be closed on Saturday, January 01, 2011 in observance of the New Year.

The trustees reviewed the Gilman Library Meeting Room Policy for revision. More discussion will follow at the next meeting.

The next Gilman Library Trustees business meeting is scheduled for Tuesday, December 14, 2010 at 2:00 PM.

Meeting adjourned 4:50 PM

Respectfully Submitted,

Holly Brown  
Library Director