

Gilmanton Corner Library Trustees Monthly Meeting

Monday, January 9, 2012 – 9:30 am

Academy Building

AGENDA

1. Approve meeting minutes of 12/12/11
2. Treasurer's report – Diana
3. Librarian's report – Linda
4. Ongoing projects
 - a. Attic ventilation – thank you note to Wayne Ogni
 - b. Sidewalk
 - i. Meeting with Steve Chimelecki to finalize design and timeline
 - ii. Shoveling walk
 - c. Anniversary ornaments
 - d. End caps for bookshelves, Jim Kazmaier
5. Old business
 - a. 2012 budget
 - b. Capital improvements and maintenance planning
 - c. Town Meeting – plan for info table
 - d. Other
6. New business
 - a. Plan and budget for grading and grass for disturbed area
 - b. Other
7. Adjourn