

Gleason Public Library

Meeting of the Board of Trustees

March 31, 2014

Attendees

Present were Steve Golson, Katie Huffman, Thornton Ash, Larissa Shyjan and Priscilla Williams.

Reports and Approvals: Secretary, Treasurer

- Motion made to approve the February Minutes. Minutes were approved.
- The February Treasurer's report was reviewed.
- Motion to accept Treasurer's report. Report was approved.

Director's Report

- **Budget**
FY2014 budget on plan.
The wage budget is showing favorable, but when the tally sheet is updated the expenses are tracking for the year.
- **Building**
See attached Director's Report for details.
A new boiler will be installed under the insurance contract.
A meeting to open the septic bids is scheduled for April 17th at 11AM.

New Business

- The Gettysburg Collection assessment report was reviewed. Certain objects, specifically the flag, will be targeted for conservation as quickly as possible.
- Priscilla Williams presented the proposed plans and budget for the Highland Building. Governance, tenants and operating expense issues were discussed.

Included Documents

- Agenda, March 31, 2014
- Minutes, Trustee meeting February 25, 2014
- Treasurer's Report, March 31, 2014
- Director's Report, March 31, 2014
- Conservation Assessment of the Danner Collection
- Proposal for a Community/Cultural Center at the Highland
- Highland III Committee, Breakdown of the Warrant Article Funds
- Notes

Next Meetings

- March 31st, 10AM Endowment
- March 31st, 11AM Trustees
- May 5th, 10AM

Respectfully submitted,

Thornton Ash

Secretary, Gleason Library Trustees