

Gorham Public Library Trustee Meeting of 4/28/2015

Present:

Trustees: Gail Wigler (Chair), Rufus Ansley (Treasurer), Aaron Gorban (Secretary), David Graham (Alternate Trustee) Elizabeth Thompson (Director)

Meeting called to order at 6:00 pm

Gail Wigler made a motion to accept the resignation of GPL Trustee, Rufus Ansley. Aaron Gorban seconded. Motion passed unanimously.

Rufus Ansley made a motion that David Graham fill the vacancy opened up on the GPL Board of Trustees as a result of Rufus Ansley's resignation, Gail Wigler seconded. The motion passed unanimously.

The Trustees discussed an alternate slate of officer based on the resignation of Rufus Ansley.

Rufus Ansley made a motion that effective 5/26/15, the slate of officers for the GPL Trustees include: Aaron Gorban – Chair; Gail Wigler - Treasurer; David Graham - Secretary. Aaron Gorban Seconded. The motion passed unanimously.

The Trustees agreed to meet potential candidates to fulfill the anticipated vacancy of the Alternate position on 5/14/15 at 6 pm.

Rufus Ansley made a motion to approve the minutes from the Trustee meeting on 3/24/15. Rufus Ansley seconded. Motion passed unanimously.

Budget Update:

Rufus Ansley updated the Trustees on the library's budget.

Director's Report:

Elizabeth updated the Trustees on the need to upgrade the existing wallpaper and window treatments in the circulation room which has not been done in over a decade and would require the approval of \$2000 expenditure. Aaron Gorban made a motion to approve the \$2000 needed to upgrade the Circulation Room. Gail Wigler Seconded. The motion passed unanimously.

Elizabeth shared draft policy 10 relative to Collection Development. Gail Wigler made a motion to approve the policy as written. Aaron Gorban seconded. The motion passed unanimously.

Elizabeth updated the Trustees on upcoming programs including:

4/29/15 George Morrison "Benedict Arnold, Patriot Traitor"

5/5/15 A Mt Washington Observatory sponsored session on Lightning Safety being offered as a part of the Children's "Plug into the Library Series"

5/20/15 Kevin Gardener "Discovering New England Stone Walls"

9/11 & 9/12/15 Marina Forbes Traditional Matryoshka Nested Dolls and Nested Dolls crafting

Elizabeth reported on her involvement on the Planning Board for the upcoming New England Library Association Conference.

Next meeting 5/26/15

Meeting adjourned 6:30 pm