

## **Gorham Public Library Trustee Meeting of 3/25/2014**

Present:

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

Absent: Staff: Elizabeth Thompson, Director

Meeting called to order at 6:00 pm

Rufus Ansley made a motion to approve the meeting minutes from the Trustee meeting on 2/23/14 with the addition of the position title secretary following Aaron Gorban's name. Aaron Gorban seconded. Motion passed unanimously.

Rufus Ansley made a motion the Trustees remain in our existing respective positions for the upcoming year. Gail Wigler seconded. Motion passed unanimously.

Budget Update:

Rufus Ansley reported the proposed 2014 Gorham Public Library budget was approved at Town Meeting on 3/11/14 with no discussion.

Directors Report:

Rufus Ansley provided the Director's Report in place of Elizabeth.

Rufus shared proposed bylaws for the North Country Library Cooperative of which the Gorham Public Library is a member. Rufus Ansley made a motion that trustees approve the proposed language. David Graham seconded. The motion passed unanimously.

Meeting Adjourned at 6:12 pm

Next meeting Tuesday, 4/22 @ 6PM