

Gorham Public Library Trustee Meeting of 4/22/2014

Present:

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

Absent: Staff: David Graham (Alternate Trustee)

Meeting called to order at 6:00 pm

Gail Wigler made a motion to approve the meeting minutes from the Trustee meeting on 3/25/14. Rufus Ansley seconded. Motion passed unanimously.

Budget Update:

Rufus Ansley reported the Trustees are still waiting for confirmation from the Town of Gorham that our budget figures for the prior fiscal year are consistent with the town's figures.

The front porch is scheduled to be repaired as is some maintenance in the two restrooms in the library.

Directors Report:

Elizabeth reported on two grants which she has been working on:

- Children's Literacy Foundation grant in conjunction with the Edward Fenn Elementary School
- NHHC grant for a series of four programs focused on NH ties to the American Revolution in conjunction the Berlin Library and the WMMC Fortier Library.

The Summer Reading Series is scheduled to run weekly between 7/2 and 8/6 at 10:30 am and the GPL will offer two sessions concurrently for different aged children.

Elizabeth will be attending the New Hampshire Library association Annual Conference being held in Whitefield NH on 4/23-4/24.

On 4/23 Reuben Rajala will be presenting a program on the Gulag.

On 5/14 there will be NHHC sponsored program titled "Wit and Wisdom, Humor in the 19th Century".

Meeting Adjourned at 6:22 pm

Next meeting Tuesday, 5/27 @ 6PM