

Gorham Public Library Trustee Meeting of 9/23/2014

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

Aaron Gorban made a motion to approve the meeting minutes from the Trustee meeting on 7/22/14. Rufus Ansley seconded. Motion passed unanimously.

Budget Update:

Rufus Ansley updated the committee on the plan to share the proposed 2015 budget during the October meeting.

Directors Report:

Elizabeth updated the Trustees on a Makerspace conference she attended in Burlington Vt.

Elizabeth updated the Trustees on a recent North Country Library Consortium meeting.

Elizabeth reported that the Gorham Public Library/NHHC Revolutionary War program series has completed 2 of 4 scheduled sessions in conjunction with the WMCC. The last session was attended by approximately 38 people.

Elizabeth reported on the upcoming New England Library Association Conference which she plans to attend and will be sharing travel expense with representatives from the Bath NH Public Library.

Elizabeth reported on the completed summer reading and art program which were both successful.

Elizabeth reported on the Whack Songs NHHC program which was attended by approximately 40 people.

On 10/23 Robin DeRosa from Plymouth State University will be presenting on Witches. Pop Culture, and the Past.

The GPL Halloween Event is scheduled for 10/31 from 5-6 pm.

Next meeting is scheduled for 10/28/14 at 6:00 PM

Meeting Adjourned at 6:40