

Gorham Public Library Trustee Meeting of 11/19/2013

Present:

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

Staff: Elizabeth Thompson, Director

Meeting called to order at 6:12 pm

Rufus Ansley made a motion to accept the meeting minutes from the Trustee meeting on 10/22/13. Aaron Gorban seconded. Motion passed unanimously.

Rufus Ansley shared the following language from the GPL Bylaws: "The alternate Trustee shall be a full member of that board with the sole exception of having a vote only when one of the three other trustees is absent from the meeting".

Rufus Ansley made a motion , as a point of clarification, that the alternate trustees may make and/or second motions during all trustees meetings, The sole restriction on the alternate's role is the prohibition against voting if all other trustees are present. Aaron Gorban seconded. Motion passed unanimously.

Budget : Rufus Ansley presented a proposed a 2014 budget.

Rufus Ansley made a motion to adopt the 2014 budget of \$145,808 as presented at the 11/19/13 Trustee Meeting. Aaron Gorban seconded. Motion passed unanimously.

Gail Wigler moved to appoint the Treasurer, Rufus Ansley as spokesman for the Trustees at all 2014 budget meetings. David Graham seconded. The motion passed unanimously.

Directors Report:

Elizabeth attended the NH State Library Meeting which included a presentation by the President of the NH Trustees Association.

The Civil War Series concluded on 11/5.

The last program of the year by Amiee Fogg, author of the recently published book, "The Granite Men of Henri-Chapelle" was attended by 20 participants.

Elizabeth reported that she is working on compiling end of year statistics on library use, circulation etc.

The Library Holiday Party is scheduled for 12/6 at 6:30 pm.

Meeting Adjourned at 7:30 pm

Next meeting Tuesday 11/19 @ 6PM