

Gorham Public Library Trustee Meeting of 01/22/2013

Present:

Trustees: Gail Wigler (Chairman), Rufus Ansley (Treasurer), Todd Lukaszewski (Secretary), Aaron Gorban (Alternate Trustee).

Staff: Elizabeth Thompson, Director

Meeting convened at 6:00pm.

Gail Wigler moved to accept minutes from the trustee meeting of 01/08/2013. Rufus seconded and the motion passed unanimously.

Budget Updates:

Rufus reported that with Elizabeth he had proposed the 2013 budget to the Budget Committee on the evening of January 17th. It was generally regarded that the presentation was effectively delivered and received.

An agreement of 2012 expenditures was made between the town financial director and the library. Monies were transferred to the Town of Gorham's Fund 10 to finalize the previously reported balance due.

Director's Report:

Nothing significant to report this month as Elizabeth has been very busy assisting Rufus with treasury and funding duties. She did report that she is writing grant proposals for the fiscal year's lecture series.

The next meeting is scheduled for Tuesday, February 19th at 6:00pm.

The meeting adjourned at 7:05pm.