

## **Gorham Public Library Trustee Meeting of 01/08/2013**

Present:

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

Staff: Elizabeth Thompson, Director

A special emergency meeting of the library trustees convened at 6:00pm. The purpose of the meeting was to address a fiscal discrepancy that had developed between financial records held by both the town and the library. It was firmly established by the library's board that indeed their records accurately reflect expenses incurred during calendar year 2012. The library was given a demand of a very short period of time to write a check to cover the disputed expenses without any as of yet current discussion from the town's finance director.

After lengthy discussion of the problem at hand and various options to remedy the situation, Todd Lukaszewski made a motion to hire a CPA to review the budget records of both entities. Gail Wigler seconded the motion and it was passed unanimously.

The next meeting is still scheduled for Tuesday, January 22nd at 6:00pm.

The meeting adjourned at 7:05pm.