

Gorham Public Library Trustee Meeting of 03/28/2013

Present:

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

Staff: Elizabeth Thompson, Director

Meeting convened at 6:00pm.

Rufus moved to accept minutes from the trustee meeting of 02/19/2013. Gail seconded and the motion passed unanimously.

Board Organization:

Rufus moved to have all board members keep their current positions for the upcoming fiscal year. Todd seconded and the motion passed unanimously.

Aaron was asked if he would like to continue serving the Board as Alternate Trustee. When answered in the positive, a formal request for appointment by the Selectmen was signed by the three Board members.

Budget Updates:

Rufus reported that the 2013 budget had been formally approved by the Town.

As reported previously, an agreement of 2012 expenditures was made between the town financial director and the library. A balance of \$0.00 is owed by the library to the town.

Alternative options of the library's accounting were discussed among the Board members. No action was taken to make any changes to the current system.

Director's Report:

The Gorham Public Library's Facebook page has been completed and activated by Aaron Gorban. Aaron suggested that while there has not yet been a lot of activity on the site, it might behoove the library to circulate some flyers about the new service at the circulation desk.

Elizabeth applied to the Ezra Keats Foundation for a \$500 grant to fund a rudimentary painting class for pre-k children which would be hosted by William O'brien of the Gorham Botanical Club.

The North Country Coop of Libraries will convene for a meeting at the Gorham library on Monday, April 8th.

Banjoes, Bones, and Ballads will be presented at the library on April 24th at 7:00pm by Jeff Warner.

The frame and drawers of the new circulation desk have already been completed and it is expected that the desk should be in place by the end of April.

The next meeting was scheduled for Tuesday, April 30th at 6:00pm.

The meeting adjourned at 7:25pm.