

Gorham Public Library Trustee Meeting of 6/25/2013

Present:

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

Staff: Elizabeth Thompson, Director

Absent:

Todd Lukaszewski (Secretary)

Meeting called to order at 6:04 pm

Elizabeth announced that Todd Lukaszewski resigned as a Trustee effective 6/25/13.

Rufus Ansley moved to accept Todd's resignation with regret. Gail Wigler seconded. The motion passed unanimously.

Rufus Ansley moved Aaron Gorban replace Todd as Trustee. Gail Wigler seconded. The motion passed unanimously.

Rufus Ansley moved David Graham be asked to serve as Alternate Trustee. Gail Wigler seconded. The motion passed unanimously.

Rufus Ansley moved to accept the meeting minutes from the Trustee meeting on 5/22/13 Gail Wigler seconded.

Budget Update:

Rufus Ansley moved that the Trustees enact the staff salary increases effective July 1, 2013.

Aaron Gorban seconded. The motion passed unanimously.

Rufus Ansley moved the Trustees approve \$3600 from the Murphy Fund be allocated to remove shelving in the middle of the reading room and replace the carpet.

Gail Wigler seconded. The motion passed unanimously.

Directors Report:

The Little Hands Art Show went well and was attended by 22 participants.

The Ezra Keats grant funded painting class was attended by 34 participants.

Elizabeth Thompson & Connie attended the June NHLA Spring Conference in Hooksett on 5/31/13.

Elizabeth attended session sponsored by Primex focused on maintaining a healthy work/life balance.

Elizabeth updated the Trustees on a number of upcoming events and programs including:

The Summer Reading Program begins on Wednesday, June 26, 2013.

Rebecca Rule, New Hampshire author, humorist, and story-teller will be presenting on 7/9/13.

Authors will be at the library for a book signing on 7/11 and 7/25.

On July 29th Wade Martin from the US State Department will be presenting.

The next meeting was scheduled for Wednesday, July 23rd at 6:00 pm.

The meeting adjourned at 6:48 pm.