

## **Gorham Public Library Trustee Meeting of 7/24/2012**

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 Ansley moved to accept the minutes from the trustee meeting of 6/19/2012. Gail Wigler seconded. The motion passed unanimously.

Budget Updates:

The final bill from NES Fire and Safety was paid in the amount of \$1260 for work that had been performed in April. The library currently meets applicable fire and safety codes.

Rufus moved to request \$3088 from the Murphy Fund to pay for the balance of work that had been performed during the last two months to upgrade the construction of the library. Gail Wigler seconded and the motion passed unanimously.

Rufus moved to appropriate the transfer of \$150 from the GPL bank account to fund the upcoming presentation by Liz Faiella. Gail seconded and the motion passed unanimously.

Policy Updates:

There were no policy updates during this month.

Director's Updates:

Elizabeth attended a downloadable books consortium in Concord. There will be a statewide increase in fees of 15% for this service.

The children's Summer Reading Series enrollment is typical of most years and is running smoothly.

Thirteen patrons participated in the Zentangle program.

There will be two presentations in the library on September 14<sup>th</sup> and 28<sup>th</sup> by NH folk storyteller Rebecca Rule and poet/writer/spiritualist, Sue Ackerman. Both these events will commence at

7pm. Liz Faiella will present "Acts of Peace" at the same time on October 10<sup>th</sup>. This presentation will be about conscientious objector camps that were utilized during World War 2.

The next meeting was scheduled for Wednesday, August 29<sup>th</sup> at 6:00pm.

The meeting adjourned at 6:30pm.