

Gorham Public Library Trustee Meeting of 11/27/2012

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 9/12/2012. Gail Wigler seconded. The motion passed unanimously.

Budget Updates:

Rufus presented the 2013 budget and made a motion to the board for approval of a total expenditure of \$145,808 and town allocation of \$122,322. Gail Wigler moved to accept the budget proposal and the board unanimously approved. Gail also moved to appoint Rufus as representative of the board to the meetings with the budget committee and the selectmen. Rufus seconded the motion and it was also passed unanimously.

Policy Updates:

There were no policy updates during this month.

Director's Updates:

Elizabeth apprised the board of upcoming meetings:

Monday, December 3rd will be the first meeting with the selectmen for the proposal of the GPL's 2013 budget. It will be held at the town hall at 6pm.

Thursday, January 17th will be the meeting with the budget committee at 6:30pm; also in the town hall.

There will be a public hearing on Tuesday night, February 12th at 6:30pm in the Gorham High School gymnasium.

And lastly the town will vote upon the budget at the town meeting on March 12th at 7pm

The next meeting was scheduled for Wednesday, December 17th at 6:00pm.
The meeting adjourned at 7:25pm.

