

Gorham Public Library Trustee Meeting of 1/19/2012

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

Rufus Ansley moved to accept the meeting minutes from the Trustee meeting on 12/29/11 meeting. Gail Wigler seconded.

Budget Update: Rufus Ansley provided an update from the meeting with Gorham Selectman held on 1/3/12 which was attended by Rufus Ansley, Gail Wigler and Elizabeth Thompson. The Trustees in attendance shared details with the Selectman on the proposed 2012 budget which included a 3% cut over the 2011 budget and would be presented to the Budget Committee on 1/11/12.

Rufus Ansley provided an update on the Budget Committee meeting held on 1/11/12. Following this meeting, the Trustees received a letter from the Budget Committee indicating they recommend an additional 3% cut (totaling \$3,759 over the current 3% cut) to the 2012 budget.

The Trustees discussed the potential impacts of a 6% cut over the 2011 budget and how those cuts would impact libraries ability to deliver services to the community.

Gail Wigler moved that the Trustees present the budget as initially approved unanimously by the Trustees on 12/29/11 and not approve the cuts proposed by the Budget Committee. Rufus Ansley seconded the motion. The motion passed unanimously.

Director's Update:

Elizabeth Thompson updated the trustees on her efforts associated with the Annual Report and year end statistics. Elizabeth also reminded Gail that she and Todd have until 2/3/12 to sign up at Town Hall for re-election (Gail) and election (Todd).

The next meeting was scheduled for Thursday, February 16th at 6:00 pm.

The meeting adjourned at 7:24 pm.