

Gorham Public Library Trustee Meeting of 6/19/2012

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 6:07 pm

Rufus Ansley moved to accept the meeting minutes from the Trustee meeting on 5/24/12 meeting with a clarification to the motion "Rufus Ansley moved the Trustees approve a check be cut to pay for upcoming Zentangle Program". That motion was changed to "Rufus Ansley moved the Trustees approve for the payment of the Zentangle Program be paid with R4 Special Funds".

Aaron Gorban seconded. Motion passed unanimously.

Budget Update:

Rufus Ansley moved the Trustees approve the transfer \$ 8,222.17 from the Murphy Fund to Town Fund #10 to cover the final costs associated with upgrading insulation. Aaron Gorban seconded the motion. The motion passed unanimously.

Director's Update:

Elizabeth Thompson attended a session on new potential NHC Programmatic offerings.

Elizabeth and Connie attended training on utilizing the State of New Hampshire Interlibrary Loan System.

Rufus Ansley moved the Trustees accept the donation of the doll house to the Gorham Public Library by Don Therrien. Gail Wigler seconded. Motion passed unanimously.

The next meeting was scheduled for Wednesday, July 24th at 6:00 pm.

The meeting adjourned at 6:37 pm.