

Gorham Public Library Trustee Meeting of 10/26/2011

Present:

Trustees: Gail Wigler (Chairman), Rufus Ansley (Treasurer), Todd Lukaszewski (Secretary), Aaron Gorban (Alternate Trustee)

Staff: Elizabeth Thompson, Director

Meeting called to order at 6:00pm.

Rufus Ansley moved to accept the minutes from the Trustee Meeting of 9/20/11. Gail Wigler seconded. The motion passed unanimously.

Budget Updates: Elizabeth Thompson reviewed and updated the budget. Rufus Ansley discussed and clarified various forms of funding for the Library and how that funding is applied to the annual budget. It was discussed that the 2012 budget will most likely be addressed by the Budget Committee sometime during December.

Policy Updates: Gail Wigler moved to accept the new by-laws drafted by Rufus Ansley for the Library with slight revision. Rufus Ansley seconded. The motion passed unanimously.

Director's Updates: Elizabeth Thompson apprised us of her participation in a three day Library Association meeting held in Burlington, VT earlier this month. She was mostly impressed with the affects of technology on the future of libraries and discussed the need for our Library to evolve with this technology. As such, she scheduled an in-service to be hosted by Bobbie Slossor from 10am to 2:30pm on Tues, November 29th.

The next meeting was scheduled for Monday, November 29th at 6:00pm. Rufus mentioned that his budget proposal for 2012 should be completed by that date.

The meeting adjourned at 7:30pm.