

## **Gorham Public Library Trustee Meeting of 9/20/2011**

Present:

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

Staff: Elizabeth Thompson, Director

Guest: David Graham (Gorham Town Selectman)

Meeting called to order at 6:05pm.

Gail Wigler moved to accept the minutes from the Trustee Meeting of 8/16/11. In Todd Lukaszewski's absence, Aaron Gorban seconded. The motion passed unanimously.

Elizabeth Thompson reviewed and updated the budget.

Todd Lukaszewski arrived at 6:12pm.

Gail Wigler moved to nominate Rufus Ansley as representative of the Library Trustees to engage discourse with the Gorham Budget Committee during their upcoming meetings. Todd Lukaszewski seconded. The motion passed unanimously.

Elizabeth Thompson reviewed her appointment of Mel Brochu as a Library 1 employee; a sixteen hr/week permanent part-time position that would lessen the burden of reliance upon "on call" employees. Gail Wigler seconded and the motion passed unanimously.

Policy Updates: Rufus Ansley presented and forwarded a revision of the library's by-laws for review and vote at the next Trustee Meeting.

Director's Updates: Review of the new shelving and carpeting of which were installed during the beginning of the month. Discussion of the minor repair work needed to properly vent the boiler system to comply with code. Elizabeth Thompson apprised us of her Supervisors' Academy progress and the Holiday Fair (open house), slated for 10am-2pm on Saturday, November 19<sup>th</sup>.

The next meeting was scheduled for October 26<sup>th</sup> at 6:00pm.

The meeting adjourned at 7:30pm.