

Minutes of Gorham Public Library Trustees Meeting 03/07/2017

Trustees Present:

Aaron Gorban, Gail Wigler, Clint Emmett, Margaret Laperle

Staff/Others Present:

Elizabeth Thompson, Director

Agenda/Discussion:

The meeting was called to order by Chairperson Aaron Gorban at 6:00pm.

After review of the minutes of the meeting of January 10th, 2017, a motion was made to accept the minutes by Gail Wigler and was seconded Clint Emmett. Motion passed unanimously.

Treasurer's Report:

Copies of financial reports/statements were provided for review.

2016 Budget was done and closed out without major difficulty or unexpected expense.

The budget and expenditures are on track as expected for 2017.

The Town of Gorham's audit of the library was completed with no problems noted.

Director's Report:

GPL Director Elizabeth Thompson reported on the following items:

- There are currently 9 programs running at the library, involving patrons between the ages of 3 and 13. These include 2 art programs and a new children's writing program.
- A meeting with Dennis Fitzgerald, benefactor of the library, was done in January. He observed a STEM class, and opened discussions regarding other ways to help the library.
- Discussion of budget and budgetary hearings, Town Meeting next week.
- Events:
 - March 16th at 3pm, the Mount Washington Observatory will present a program at the GPL for children
 - April 12th a presentation on "The Alpine Garden" will be done at GPL at 6pm
 - "In the evil day" was presented on February 1st at 7pm- 25ppl attended
 - "Roger's Rangers" was presented March 1st at 7pm- 56ppl attended

Action Items:

An alternate trustee is needed. Claire Fox has expressed interest. She will be invited to the next meeting with the trustees

Town meeting is Tuesday, March 14th at 7pm. Margaret is on the ballot running as Library Trustee.

This is Aaron's last trustee meeting, as he is stepping down to pursue other obligations. He is thanks for his service and his guidance as well as leadership. He will be missed.

Next Meeting:

Next trustees meeting will be 04/04/2017 at 6:00pm

A motion to adjourn passed unanimously and the meeting ended at 6:57 pm