

Minutes of Gorham Public Library Trustees Meeting 05/24/2016

Trustees Present:

Aaron Gorban, 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 April 26, 2016, a motion was made to accept the minutes by Aaron Gorban, and was seconded by Clint Emmett. Motion passed unanimously.

Work on the face of the library was started by Mark Yourison Construction was started on May 2nd, 2016. There is a 4-6 week construction time frame, and as of this time, work is on track to be completed as per this timeline.

Treasurer's Report:

Copies of financial reports/statements were provided for review.

The 1st payment of \$10,000 was sent to Mark Yourison Construction at the start of the project. The second payment is forthcoming and will be dispersed midway through the project cycle.

The budget and expenditures are on track as forecasted.

Director's Report:

GPL Director Elizabeth Thompson reported on the following items:

- There will be an increase in use of on-call staff due to leaves and absences as anticipated this summer. A new on-call staff person, Sheryl Nolan, was hired and is training..
- Update on fundraiser: The funds raised by the quilt raffle will be used to write a children's book. Ed Fen Elementary school children have completed a first draft of the text and illustrations. It will be published soon, with a launch party to be held at a later date. It will be titled: Wally the Whale's Wild Adventure.
- On May 5th, "Ramblin' Richard" was at the library for a presentation and activity on folk songs, this was attended by 28 participants.
- Dave Landry continues to teach computer building, and will do so for the next 3 weeks. He will then take a break during the summer, and return in the fall for a 6 week program.
- The summer reading program will kick off June 30th and run through August 3rd, with the theme being "Exercise your Mind."

- Library garden cleanup/planting took place on May 21st. This effort was attended by 10 people, with representatives of the local community and Rotary Club in attendance.

Action Items:

None.

Next Meeting:

Next meeting will be held on Tuesday, June 21st, 2016 at 6:00pm.

A motion to adjourn passed unanimously and the meeting ended at 6:44 pm