

Minutes of Gorham Public Library Trustees Meeting 06/21/2016

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 6:04pm.

After review of the minutes of the meeting of May 24, 2016, a motion was made to accept the minutes by Gail Wigler, , and was seconded by Aaron Gorban. Motion passed unanimously.

Work on the face of the library was started by Mark Yourison Construction was completed on Friday, June 17th. There is some final caulking work needing to be done, and will be completed.

Treasurer's Report:

Copies of financial reports/statements were provided for review.

The 2nd payment of \$10,000 and 3rd payment of \$11,000 were sent to Mark Yourison Construction on 06/07/2016 and 06/20/2016, respectively. There is a remaining amount of \$2,995 still to be dispersed- this will be done in the fall at the completion of the dormers.

GPL will also seek a bid from Mark Yourison Construction on painting work that needs to be done on the portico of the library. This was not included in his original bid. Funds for this painting work will be taken from the building maintenance budget category.

The budget and expenditures are on track as forecasted.

Director's Report:

GPL Director Elizabeth Thompson reported on the following items:

- Update on fundraiser: The funds raised by the quilt raffle will be used to write a children's book. Ed Fenn Elementary school children have completed this. A final proof was reviewed and well received.. It will be published in June/July, , with a launch party to be held at a later date. It is titled: Wally the Whale's Wild Adventure.
- The library will receive a \$5,000 donation from Dennis Fitzgerald to fund the STEM program. These funds will be used to purchase a 3D printer, a desk, and a computer as well as initial program supplies. The first part of this donation, \$3,000 has been received.

- Dave Landry has volunteered to teach this STEM program and will be attending a training session on the use of the 3D printer and software.
- The summer reading program will kick off June 30th and run through August 3rd, with the theme being "Exercise your Mind."
- There was an ID theft seminar at the library on June 21st, with 2 attendees. Materials are still available for patrons to take home if they would like.
- Elizabeth and Connie attended a seminar to review Humanities programming options.
- Elizabeth and Cora were able to attend a book repair workshop.
- Elizabeth will attend the Primex leadership conference/workshop on 06/22/2016.
- John Harrigan- local journalist and writer- will be at the GPL on Wednesday 06/29/2016 at 7pm for a speaking engagement titled "Wandering and Wondering."

Action Items:

The work on the dormers will be done in August by Mark Yourison construction.

Several vacations are happening in July. A motion was made to cancel the July 2016 Trustees meeting by Clint Emmett. This was seconded by Gail Wigler. Motion passed unanimously.

Next Meeting:

Next meeting will be held on Tuesday, August 23rd, 2016 at 6:00pm.

A motion to adjourn passed unanimously and the meeting ended at 6:39 pm