

Gorham Public Library Trustee Meeting of 2/17/2015

Present:

Trustees: Gail Wigler (Chair), Rufus Ansley (Treasurer), Aaron Gorban (Secretary), David Graham (Alternate Trustee) Elizabeth Thompson (Director)

Meeting called to order at 6:00 pm

Rufus Ansley made a motion to approve the meeting minutes from the Trustee meeting on 12/23/14. Gail Wigler seconded. Motion passed unanimously.

Budget Update:

Rufus Ansley reported on the proposed 2015 budget presentation to the Budget Committee and no significant questions or concerns were raised. Both the Selectman and the Budget Committee have voted to recommend voters pass the GPL budget as submitted at Town Meeting on 3/10/15.

Rufus Ansley reposted on the status of the final numbers for the 2014 fiscal year and a potential small discrepancy between the town and library's respective numbers. The town has yet to officially "close the books" on the last fiscal year.

Director's Report:

The selectman sent a memo to the GPL Trustees regarding some changes to the town's Personnel Policy that they felt should be reflected in the library's policy as well.

Rufus Ansley made a motion that the Trustees modify the Library's Personnel Policy to state the Director is to receive 30 days of sick pay per year based on changes to the Town's Long Term Disability insurance and leave the remainder of the policy as is. Gail Wigler seconded. The motion passed unanimously.

Elizabeth updated the Trustees the "Who's Who" Children's reading series which has continued through the month of February.

Elizabeth updated the Trustee's on the 6 week program series on electricity for children using snap circuits and other activities. 7- 8 children attended the first two weeks.

Elizabeth reported on a program series on Native Americans that she is coordinating with the WMCC for fall 2015 through the NHHC.

Muddy Paws will be presenting a program on Sled dogs on 3/20/15 in which the dogs will be present.

Upcoming Events:

1/30 Sisters Too

3/18 Edie Clark "What there Was Not To Tell"

4/29/15 George Morrison "Benedict Arnold, Patriot Trader"

5/20/15 Kevin Gardener "Discovering New England Tone Walls"

9/11 & 9/12/15 Marina Forbes Traditional Matryoshka Nested Dolls and Nested Dolls crafting

Next meeting 3/31/15

Meeting adjourned 6:45 pm