

Gorham Public Library Trustee Meeting of 5/26/2015

Present:

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

Meeting called to order at 6:00 pm

Rufus Ansley made a motion to accept the minutes from the 4/28/15 meeting. Gail Wigler seconded. Motion passed unanimously.

Budget Update:

Rufus Ansley updated the Trustees on the budget. The Trustees acknowledged the many contributions Rufus has made to the GPL during his tenure and thanked him for his service as he transitions off the Board.

Director's Report:

Elizabeth updated the Trustees on the volunteer effort slated for 6/6/15 to work on the GPL gardens.

Elizabeth reported on the NHHHC Program on Stone Walls which was attended by 26 individuals and was well received.

Elizabeth updated the Trustees on upcoming programs including a program on 6/17/15 on Bobcats presented by a NH Fish and Game representative as well as the upcoming Summer Reading Series.

Elizabeth updated the Trustees on her participation in planning for an upcoming New England Library Association Conference as well as a North Country Library Cooperative meeting.

Elizabeth updated the Trustees on her decision to utilize heritage.com as an alternative to Ancestry because it can be accessed remotely utilizing the libraries account information.

Elizabeth updated the Trustees on efforts to enlist the GPL staff as Certified Health Insurance Marketplace Counselors to aid residents in better understanding their options under the ACA.

Next meeting 6/23/15

Meeting adjourned 7:00 pm