

Minutes of Gorham Public Library Trustees Meeting: November 24, 2015

Trustees Present:

Aaron Gorban, Clint Emmett, David Graham

Staff / Others Present:

Elizabeth Thompson, Director

The meeting was called to order by Chair Aaron Gorban at 6:00PM.

After review of the minutes of the meeting of September 22, 2015 a motion to accept the minutes was made by Aaron Gorban and seconded by Dave Graham. Motion passed unanimously.

Treasurer's Report:

Copies of the financial reports were provided. These included the Town's budget sheet which lists all our figures. The Selectmen will review the GPL budget at their November 30 meeting. Aaron will present and most, if not all, will be present for support.

Elizabeth distributed a Capital Improvement Plan for review. This is an attempt to list all of the building projects that will need to be addressed to maintain the facility over time. Given that there are areas needing immediate work, the Board discussed requesting more than the suggested \$ 5,000 and matching it with funds from the Murphy fund. A motion to request \$ 10,000 in Capital Reserves was made by Dave and seconded by Aaron. Motion passed unanimously.

Director's Report:

Director Elizabeth Thompson reported on a number of items:

- The Trustee position currently filled by Dave is up for election in March. This is the position Rufus held. Dave will not be running. Clint has decided to run for this position. All were in support.
- Library membership increased by 11% in 2015.
- Circulation is up 17%.
- Dave Govatski will be giving a presentation on Iceland on December 9th. His last presentation was well attended.
- Elizabeth feels it has been a very good year.

The Board agreed with this assessment and looks forward to another good year in 2016.

Other Business:

None.

Next Meeting:

Tuesday, December 22, 2015 at 6:00PM

A Motion to Adjourn passed unanimously and the meeting adjourned at 7:14PM.