

Gorham Public Library Trustee Meeting of 1/28/2014

Present:

Trustees: Rufus Ansley (Treasurer), Aaron Gorban (Trustee), David Graham (Alternate Trustee)

Absent: Gail Wigler (Chair)

Staff: Elizabeth Thompson, Director

Meeting called to order at 6:00 pm

Aaron Gorban made a motion to accept the meeting minutes from the Trustee meeting on 12/17/13. David Graham seconded. Motion passed unanimously.

Budget Update:

Rufus Ansley updated the Trustees on the presentation of the proposed 2014 budget to the Budget Committee which also included the committee taking a tour of the facility. Elizabeth Thompson facilitated the tour which included her highlighting the numerous facility upgrades conducted over the last several years.

Rufus Ansley reported that the town has yet to close the books on the 2013 fiscal year.

Directors Report:

Elizabeth Thompson reported that she has submitted her end of year report to be included in the Town Report.

Elizabeth reported on a program presented at the library on stalking related issues by the group RESPONSE.

Elizabeth attended the North Country Library Coop Meeting in Bethlehem NH in which the organization's bylaws were updated and the group elected a Board of Directors.

Elizabeth shared the slate of upcoming events for the 2014 season which included 8 programs.

David Graham mentioned that TRI County Cap will be offering Affordable Care Act related counseling and associated resources for individuals at the Gorham Public Library as the spring approaches.

Meeting Adjourned at 6:30 pm

Next meeting Tuesday 2/25 @ 6PM