

## **Gorham Public Library Trustee Meeting of 7/22/2014**

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

Meeting called to order at 6:00 pm

Gail Wigler made a motion to approve the meeting minutes from the Trustee meeting on 6/24/14. Rufus Ansley seconded. Motion passed unanimously.

### **Budget Update:**

Rufus Ansley provided an overall update on the annual budget at the approximate mid-year mark highlighting a few lines in which variances were of some concern.

### **Directors Report:**

Elizabeth reported that the summer reading program is in full swing and averaging approximately 30 kids per session.

Elizabeth reported on a few staffing issues and the associated plan to ensure the library is appropriately staffed.

Elizabeth reported that the Gorham Public Library received a grant from the NHHC to collaborate with the WMMC to offer a program series on the American Revolution.

Elizabeth reported on a committee she is serving on which is looking at the potential of creating a certification process in the State of NH for library directors who do not have a Library Sciences Degree.

Elizabeth reported on an American Library Association which recently adopted a rule associated with a "buy it now" that could be posted on e-book library websites and would enable a patron to simply purchase a book that might not be available to borrow based on demand. This issue has resulted in some debate among members in NH and a potential vote to incorporate the button onto the NH site is potentially coming

Elizabeth will be attending a "Maker Space" Conference in VT focused on innovative ways to implement technology into library programming in an effort to get teenaged patrons more engaged at public libraries.

Elizabeth reported her intention to utilize accrued vacation time in August. Based on that vacation, the trustees opted to defer the August meeting until September when the director will be present.

Meeting Adjourned at 6:45

Next meeting Tuesday, 9/23 @ 6PM