## Gorham Public Library Trustee Meeting of 2/23/2014

Present:

Trustees: Gail Wigler (Chair), Rufus Ansley (Treasurer), Aaron Gorban (Secretary),

Staff : Elizabeth Thompson, Director

Absent: David Graham (Alternate Trustee)

Meeting called to order at 6:00 pm

Rufus Ansley made a motion to approve the meeting minutes from the Trustee meeting on 1/27/14. Gail Wigler seconded. Motion passed unanimously.

Budget Update:

Rufus Ansley had no news to report on the proposed Gorham Public Library budget which will be voted on at Town Meeting scheduled for 3/11/14.

Elizabeth Thompson presented the following proposed mission statement for the Gorham Public Library which is required for some grant applications:

The Gorham Public Library is committed to providing the highest quality and most comprehensive services possible which the Library Trustees determine to be appropriate and reasonable within the available resources and current priorities.

Rufus Ansley made a motion to accept the mission statement as proposed. Aaron Gorban seconded. Motion passed unanimously

Directors Report:

Elizabeth Thompson reported that 35 people attended the Sisters Too Story Telling Program.

Elizabeth attended the town's Budget Committee hearing with Gail and Rufus . Elizabeth also indicated that the Selectmen had recommended approval of the GPL 2014 proposed 2014 budget.

Elizabeth detailed concerns relative to snow removal at the Gorham Public Library and the efforts to alleviate those issues moving forward.

Jeff Warner will be presenting on "Songs of Old New Hampshire" on March 5<sup>th</sup>, 2014.

Meeting Adjourned at 6:38 pm

Next meeting Tuesday, 3/25 @ 6PM