

Minutes of Gorham Public Library Trustees' Meeting of December 17, 2013

Present:

Trustees: Gail Wigler, Chair; Rufus Ansley, Treasurer; David Graham, Alternate Trustee;

Excused: Aaron Gorban

Staff: Elizabeth Thompson, Director

The meeting was called to order by Chair Gail Wigler at 6:00PM.

David Graham moved to accept the meeting minutes from the Library Trustees' Meeting of November 19, 2013. Gail Wigler seconded the motion. Motion passed unanimously.

Treasurer's Report:

Treasurer Rufus Ansley provided copies of his report and reviewed this with the Trustees. He stated that the budget looks good. He commended Elizabeth for all her efforts towards helping to produce this budget. Regarding the budget, Elizabeth reported that the Library is scheduled to present the budget to the Selectmen on December 30. The Budget Committee will review the budget at a meeting to be held at the Library on January 7th at 4:30PM. The Budget Committee will tour the Library at 3:30PM prior to meeting. Elizabeth has spoken with Mike Waddell, Chair of the Budget Committee, who told her that the committee would like to see all floors.

Director's Report:

Director Elizabeth Thompson reported that she would be taking a vacation and will return on December 30th. She will be on call in case of an emergency. She reported the following:

- During 2013 Library membership has increased from 1,121 to 1,320. This is a significant increase. All were pleased with this increase.
- She is pleased to announce that the Library will be hosting an informational meeting for RESPONSE, on stalking, on January 14, 2014.
- The NH Humanities Council has awarded six grants for 2014.
- Use of the Library's computers is down, while WIFI use is up. This may be a result of more and smaller electronic devices being used by individuals.

Other Business:

None

Next Meeting:

Tuesday, January 28th at 6:00PM

Treasurer Ansley moved to adjourn. This was seconded by Gail Wigler. The motion passed unanimously and the meeting adjourned at 6:21PM.

