

Gorham Public Library Trustee Meeting of 12/17/2012

Present:

Trustees: Gail Wigler (Chairman), Rufus Ansley (Treasurer), Todd Lukaszewski (Secretary), Aaron Gorban (Alternate Trustee).

Staff: Elizabeth Thompson, Director

Meeting convened at 6:00pm

Rufus Ansley moved to accept the minutes from the trustee meeting of 11/27/2012. Gail Wigler seconded. The motion passed unanimously.

Budget Updates:

Rufus moved that the Trustees approve the draft memorandum to the Selectmen regarding the 2010 audit error concerning the Library funds with the proviso that the Treasurer and the Director make the final decision whether or not to send it to the Selectmen depending upon the success of current attempts of the town Director of Finance & Administration to resolve the issue with the town Auditor. With slight revision of the wording of this draft, Gail Wigler moved to second this motion and it passed unanimously.

Policy Updates:

Aaron Gorban presented his research on the development of Facebook Page for the library and compared the feasibility of the project with two similarly sized public libraries. He had offered to put the page together and after it was learned that it would not take too much of the Director's time to monitor and update this page, it was agreed that it would be a great benefit to advance the library's services. All present were in favor of implementing this new tool for the benefit of the community.

Director's Updates:

Elizabeth attended a meeting of the North Country Associates of Libraries. Attendance was small and topics included the idea of reorganizing the organization. No details were outlined.

The library will be closed on December 24th, 25th and 31st of December. Also January 1st.

The next meeting was scheduled for Tuesday, January 22nd at 6:00pm.
The meeting adjourned at 7:05pm.