

Gorham Public Library Trustee Meeting of 2/16/2012

Present:

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

Staff: Elizabeth Thompson, Director

Meeting called to order at 6:05pm.

Rufus Ansley moved to accept the minutes from the trustee meeting of 1/19/2012. Gail Wigler seconded. The motion passed unanimously.

Budget Updates:

The town selectmen unanimously voted to accept the library's budget proposal. The budget committee has unanimously voted against. The budget proposal will be voted upon by the townsfolk at the next town meeting, which will be held at 7pm, March 13th.

Director's Updates:

NES Fire and Safety of Berlin conducted their annual inspection. They discovered four smoke detectors and one exit sign which are no longer functional. An estimate of \$635 was given to replace the defective components.

Elizabeth Thompson presented a memorial plaque which was created and donated to the library by an anonymous patron. As donations to the library need to be formally accepted, the plaque was conditionally accepted and moved to be accepted by Gail Wigler. Todd Lukaszewski seconded the motion and it passed unanimously.

The next meeting was scheduled for Thursday, March 15th at 6:00pm.

The meeting adjourned at 7:00pm.