

Gorham Public Library Trustee Meeting of 5/24/2012

Present:

Trustees: Gail Wigler (Chairmen), Rufus Ansley (Treasurer), Aaron Gorban (Alternate Trustee).

Staff: Elizabeth Thompson, Director

Absent:

Todd Lukaszewski (Secretary)

Meeting called to order at 6:04 pm

Rufus Ansley moved to accept the meeting minutes from the Trustee meeting on 4/29/12 meeting. Gail Wigler seconded. Motion passed unanimously.

Rufus Ansley shared a resource associated intended to assist with the taking of Minutes at Trustee Meetings. No Action Taken.

Budget Update: The costs associated with the clearing of the second story and upgrading the insulation throughout the building came to a total of \$17,101. A number of significant gaps were discovered as the contractors assessed and upgraded insulation. As the Trustees focus on energy saving upgrades it was determined the replacement of 9 inefficient windows would be consistent with the intended goal of decreasing annual fuel expenditures.

Rufus Ansley moved the Trustees approve the transfer \$17,101 from the Murphy Fund to Town Fund #10 to cover the costs associated with energy upgrades. Gail Wigler seconded the motion. The motion passed unanimously.

Rufus Ansley moved to accept the revisions to the Donations Policy (GPL Policy 5). Gail Wigler seconded. The motion passed unanimously.

Trustees discussed potential revisions to GPL Policy 7. No action taken.

Rufus Ansley moved the Trustees approve a check be cut to pay for upcoming Zentangle Program.

Director's Update:

Elizabeth Thompson updated the trustees on her efforts associated with increasing programmatic offerings based on the success of two recent programs.

Elizabeth shared details on a recent meeting of the NH Downloadable Consortium and challenges associated with the current funding structure which many small libraries view as inequitable. The group recommended a change in the funding formula for 2014.

Elizabeth let the Trustees know that the Gorham Community Learning Center will be sending school-aged children to the Summer Reading Series.

The next meeting was scheduled for Wednesday, June 20th at 6:00 pm.

The meeting adjourned at 7:13 pm.