

Gorham Public Library Trustee Meeting of 9/12/2012

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 7/24/2012. Gail Wigler seconded. The motion passed unanimously.

Budget Updates:

Rufus moved to request transfer of funds from the GPL bank account to pay some small miscellaneous bills. Gail Wigler seconded and the motion passed unanimously.

Policy Updates:

Rufus moved to make a revision of fiscal policy (7). That being to strike paragraph 2 which would in turn permit the Director and Treasurer to write checks from the GPL bank account without motions and approval from the full board. It was presented that this would enable certain bills to be paid in a timely manner. After some discussion it was agreed upon to be a feasible action. Rufus moved to rescind paragraph 2 of fiscal policy 7. Gail seconded the motion and the motion passed unanimously.

Director's Updates:

There will be a presentation in the library on September 14th by NH folk storyteller Rebecca Rule at 7pm. Also, Liz Faiella will present "Acts of Peace" at the same time on October 10th. This presentation will be about conscientious objector camps that were utilized during World War 2.

There will be a children's Halloween party hosted by the library on Friday, October 26th between 5 and 6pm.

The next meeting was scheduled for Tuesday, October 16th at 6:00pm.

The meeting adjourned at 7:00pm.

