

Gorham Public Library Trustee Meeting of 11/29/2011

Present:

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

Staff: Elizabeth Thompson, Director

Meeting called to order at 6:00pm.

Rufus Ansley moved to accept the minutes from the Trustee Meeting of 10/26/11. Gail Wigler seconded. The motion passed unanimously.

Donation Request:

The Gorham Historical Society requested that a painting of the Gorham locomotive be donated to the Historical Society for display in the train depot. This painting had been donated to the library in 1998, but is currently stored away from the public's view. Gail Wigler motioned to donate the painting to the Historical Society. Todd Lukaszewski seconded and the motion passed unanimously.

Budget Updates:

Rufus Ansley presented his draft of the GPL's 2012 budget which includes a 2% cut from the current year's budget. He had also explained a couple of facets of how he has streamlined the accounting of said budget. Todd Lukaszewski motioned to accept Rufus' proposed budget. Gail Wigler seconded the motion and the motion passed unanimously.

Director's Updates:

Elizabeth Thompson presented results from the annual arts and crafts fair. It was discussed that the affair is not particularly profitable for the library, and proposed that perhaps it be discontinued in the future.

Data has been compiled that suggests that there has been an increase in library traffic over the year, especially with internet access. This data will most likely be useful in support of the requested 2012 budget for the library.

The in-service about library technology was a success and well received. Elizabeth reminded the trustees that she has purchased a Kindle for the library's use.

The next meeting was scheduled for Decemberr 29th at 6:00pm.

The meeting adjourned at 7:40pm.

