Gorham Public Library Trustee Meeting of 12/29/2011

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 11/29/2011. Gail Wigler seconded. The motion passed unanimously.

Budget Updates:

Rufus Ansley cut the 2012 budget proposal by almost another 1%. The requested town appropriation is now 3% lower than last year's and virtually equal to the appropriation of 2009 (\$118,759 for 2012 vs. \$118,582 for 2009). The changes were accepted unanimously.

Director's Updates:

Elizabeth Thompson reminded Gail Wigler and Todd Lukaszewski that they would be up for election for their next terms if they wish to continue as library trustees. It is expected that both will run to maintain their current positions on the board.

The next meeting was scheduled for Thursday, January 19th at 6:00pm.

The meeting adjourned at 6:36pm.