

Gorham Public Library Trustee Meeting of 8/16/11

Present:

Trustees: Gail Wigler (Chairman), Rufus Ansley (Treasurer), Todd Lukaszewski

Staff: Elizabeth Thompson, Director

Guests: Robin Frost, Town Manager, Aaron Gorban, Jay Holmes, John Losier,  
Robert Balon

Gail Wigler called the meeting to order at 6:05 p.m.

Rufus Ansley nominated Todd Lukaszewski for Secretary, Gail Wigler seconded, the nomination passed unanimously.

Rufus Ansley moved, Gail Wigler seconded, to approve the Minutes of 7/12/11. The motion passed unanimously.

Elizabeth Thompson introduced Aaron Gorban as a candidate for Alternate Trustee, thanked him for attending the meeting, and thanked the other guests for their attendance.

Jay Holmes, supported by John Losier and Robert Balon, stated his desire to see the town Recreation Department relocated to the Library and proposed various ways that might be accomplished.

Rufus Ansley moved, Todd Lukaszewski seconded, that the Trustees recommend that the Selectmen appoint Aaron Gorban as Alternate Trustee. The motion passed unanimously.

Elizabeth Thompson reported:

Use of the library's Wifi system has increased so much that the system is regularly being overloaded and the server is shutting down. Temporary steps have been taken to deal with the situation and a more permanent solution is being developed.

The summer reading program ended a very successful year with significantly increased attendance.

The replacement of the stack shelving is under way and going according to schedule. Approximately half of the old shelves have been sold locally.

A boiler inspector for the town insurance company found two faults in the library's otherwise sound boiler which must be fixed and recommended a change in the hot water system. Elizabeth is moving to make the corrections.

Elizabeth will be attending the New England Library Association Conference in October.

The next meeting of the trustees will be Tuesday, September 20<sup>th</sup>, at 6:00 p.m.

The meeting adjourned at 7:00 p.m.