

Trustee Meeting August 10, 2015

Griffin Free Public Library

Present: Nancy Mayland, Chair, Lorraine Senechal, Secretary, Jeanni Worster, Treasurer

Alternates: Sharon Bluhm, Liz Michaud

Library Director: Ricky Sirois

Public Present: Fay Hanscomb

7:10 PM

The book sale was discussed. We are very thankful to Fay for chairing the book sale and to all the volunteers who help make it such a success. Fay left at 7:45.

The minutes of the July meeting were read and accepted; motion was made by Jeanni/Lorraine 2nd.

The Treasurer's report was given and accepted. Motion was made by Nancy/Lorraine 2nd. Placed on file subject to audit.

Director Report: See attached

- Trustees will attend staff meeting to help answer questions and see where support is needed during transition.

With deep regret Ricky's resignation was accepted: motion was made by Nancy/ Lorraine 2nd.

Since there was nothing new to report on the glass plate it was tabled to a later date.

Nancy talked with Cori McGrath from Tucker Library Interiors regarding the renovation of the circulation room. We would like some ideas. She stated she would get back to Nancy but as of this meeting she has not.

There is no current news from Dan Tatem of Stantec in regards to the parking lot.

The Friends requested a wish list from the board. Items on our wish list are:

- large ceiling fan for the circulation room
- large ceiling fan for the front room
- book drop
- comfortable seating for the front room
- place to store folding chairs
- new letters for outside sign
- new sign with Logo
- programs for 2016
- Summer reading - T-shirts, goodies etc.
- a contribution toward the renovated circulation room.

Tech plan will be finalized for next meeting.

A discussion was had regarding the Program Procedure and the Publicity Procedure we presently have in place. It was suggested to combine both into one. This will be done and further discussed at our next meeting.

An error on the Friends link on facebook was discovered. The error was discussed and will be corrected.

Ricky was given a copy of his evaluation.

A motion to adjourn the meeting was made by Lorraine/Nancy 2nd.

Meeting adjourned 9:33

Next meeting will be September 14th @ 7:00 PM

Respectfully submitted,

Lorraine P. Senechal, Secretary