

**Town of Auburn
Library Trustees
January 11, 2015**

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

Alternates: Sharon Bluhm, Liz Michaud

Library Director: Ricky Sirois

7:05 PM

The minutes of the December Meeting were read and approved; motion was made by Senechal/Mayland 2nd

Correspondence Received or Sent

None

The Treasurer's report was given and approved. ***Motion was made by Mayland/Senechal 2nd. Placed on file subject to audit.***

Old Business

Bills for the furnace and the painting of the children's room have been received and paid.

A new water system was installed.

Ricky has talked with Corey in regards to the Renovation of the circulation desk and is waiting for figures from her.

Ricky has met with the Girls Scouts. They were very enthused about making colorful signs for the different categories in the children's room. Even before leaving they had begun formulating ideas.

Adding additional parking spaces was discussed. Jeanni spoke with Carrie. Carrie gave her a lay out of the land. Jeanni will be bringing this to the next meeting to help us brainstorm all possible options available.

Ricky did have a chance to look over the laptop offered to us by Joanne and gave us his results. The laptop would not meet the needs of our patrons. He will talk with her to see if she wants the computer returned.

Fire Inspection has been completed. They found a hole in the wall which needs to be filled. They did not make any determination as to the capacity of the front room or make any comments on requiring lighted exit signs. Peter will be called to fill the hole. For the safety of our employees and patrons we will be looking into the cost of back up battery lighting for our exit signs. We also want to know the capacity of the front room.

New Business

Liz Michaud offered a beautiful display cabinet which we could use to exhibit patrons collections or set up display on various themes the library was doing. After some discussion it was decided it would not be feasible due to the depth of the shelves and the lack of room.

The need for a changing station was discussed. Presently more are attending the infant/ toddler story time and no place is available to change the little ones. Space and cost for a changing station will be explored.

The chimney has an occasional drip. After much discussion it was decided to take care of this problem in spring. It will be staying on the agenda not to be overlooked in spring.

Reimbursement rates for travel were discussed.***Motion to pay travel rate as suggested by IRS reimbursement rate made by Mayland/Worster 2nd.***

A motion to adjourn the meeting was made by Mayland/Senechal 2nd.

Meeting adjourned at 8:14 PM

Next meeting will be on February 9th @ 7 PM