

Draft

Trustee Meeting November 9, 2015

Griffin Free Public Library

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

Alternates: Sharon Bluhm, Liz Michaud, Joe Forest

7:09 PM

Minutes of the September 12th meeting were read and accepted: motion made by Nancy/Jeanni 2nd.

Minutes of the September 20th meeting were read and accepted: motion by Lorraine/Nancy 2nd.

The Treasurer's report was read and accepted: motion was made by Nancy/Lorraine 2nd.
and accepted the position of Treasurer. The Santa Breakfast was finalized.

Statistics compiled by the staff were discussed.

Progress on the parking lot was updated. Mike Dross will be doing the test pit soon. Dan Tatem will then submit the necessary paper work to the DES. If the DES approves, work on the parking lot will begin in spring. The financial responsibility of the town and the Library was discussed.

The agenda for the staff meeting was discussed. Input from staff will be sought before finalization.

The use of Solar Power for the library was discussed. All were in agreement this would not be feasible at this time.

The Collection Development Policy scheduled to be reviewed was tabled for input from our new director.

The Library Contact list was updated and distributed.

The library is in need of a new roof. One estimate has already been received but we are awaiting more estimates before further discussing this need.

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

Respectfully submitted,

Lorraine P. Senechal