

*Griffin Free Public Library  
Board of Trustees Meeting  
February 12, 2018, 2018*

**Present:** Nancy Mayland, Chair; Liz Michaud, Secretary;  
Jeanni Worster, Alternate; Kathy Gowney, Library Director; MB Lufkin, Alternate

Absent: Joe Forest, Treasurer; Sharon Bluhm, Alternate

Nancy Mayland called the meeting to order at 6:35pm

Motion made to elevate Jeanni Worster to Trustee made by Nancy Mayland/ Liz Michaud 2<sup>nd</sup>. All in favor.

Opportunity for the public to speak

- Public did not speak.

Review previous minutes

- Reviewed the minutes of the January Board of Trustee meeting.
- Motion to approve the minutes made by Nancy Mayland/Jeanni Worster. 2<sup>nd</sup>. All in favor.

Correspondence

- Thank you card sent to Jeanni Worster.
- Donation in memory of Carl Mayland received from the Fruins.
- Motion to accept the donation from the Fruins made by Liz Michaud/Jeanni Worster 2<sup>nd</sup>. All in favor.

Treasurers Report:

- Report reviewed and attached.
- Motion to accept the report and place it on file subject to audit made by Nancy Mayland/Liz Michaud 2<sup>nd</sup>. All in favor.

Directors Report:

- Report reviewed.
- A discussion was held about the ILL issue the State is having and how it is affecting local libraries.
- 3D printer has arrived and is now set up. Kathy to write up a policy and think about programming.
- Kathy to check into buying a block of hours with GSC to lock in at the old rate, as their hourly rate is increasing.
- Kathy to do more research on the NH Downloadable new purchase option.
- Stats look good.

Friends of the Library:

- The Friends have agreed to purchase discount passes from the Boston Aquarium, they will be available April-June.

Old Business:

- Reviewed the Maintenance/Repairs List – made one addition.

- Reviewed the “Wish List” for the Friends
- Alternate Trustee update – MB Lufkin is attending this meeting. Motion made to recommend MB Lufkin as Library Alternate Trustee made by Nancy Mayland/ Liz Michaud 2<sup>nd</sup>. All in Favor

New Business:

- Strategy Meeting scheduled for Monday March 26<sup>th</sup> at 6:30.
- Informal get together for the library to be scheduled off site in April. Kathy to check with the staff about Friday April 13<sup>th</sup>.

Action Items:

- Liz to send Thank you Card to the Fruins.
- Kathy to email us an updated work schedule for 2018

Motion to adjourn made by Liz Michaud/Jeanni Worster 2<sup>nd</sup>. All in favor  
Meeting adjourned at 8:48pm

Liz Michaud  
Secretary