

Griffin Free Public Library
Board of Trustees Meeting
March 12, 2018

Present: Nancy Mayland, Chair; Liz Michaud, Secretary;
Jeanni Worster, Alternate; Kathy Growney, Library Director; Joe Forest, Treasurer;
Sharon Bluhm, Alternate. Joined at 7:09 MB Lufkin, Alternate.

Nancy Mayland called the meeting to order at 6:36pm

Opportunity for the public to speak

- Public did not speak.

Review previous minutes

- Reviewed the minutes of the February Board of Trustee meeting.
- Motion to approve the minutes made by Joe Forest/Liz Michaud 2nd. All in favor.

Correspondence

- Thank you card sent to Mr & Mrs Fruin for their donation.

Treasurers Report:

- Report reviewed and attached.
- Motion to accept the report and place it on file subject to audit made by Nancy Mayland/Joe Forest 2nd. All in favor.

Directors Report:

- Report reviewed.
- Kathy to get quotes on carpet squares for the children's room
- Trustee Staff get together scheduled for April 13th, sign up sheet coming soon.
- Discussion about pre-buying block of hours with GSWC, decided not to pre-buy as it could lock us into hours we might not use and the savings is not that great.
- Kathy to attend Primex Conference on May 8-9 with Bill Herman
- Discussion about OverDrive Advantage VS HOOPLA, to be reviewed next month.
- Stats look good.

Friends of the Library:

- The Friends have purchased discount passes from the Boston Aquarium,
- Looking at a Dover Science Center pass for June-Aug

Old Business:

- Reviewed the Maintenance/Repairs List – made one addition.
- Discussed items that will be needed for the Trustee/Staff get together

New Business:

- Strategic Planning Meeting scheduled for Monday March 26th at 6:30.
- NHLTA Regional Meetings discussion, everyone to look at sessions and bring their choices to the next meeting.
- Reviewed new budget rules for the 2019 Town of Auburn Budget

Action Items:

- Liz put on next month's agenda to review the sessions at the annual conference and make decisions.

Motion to adjourn made by Liz Michaud/Joe Forest 2nd. All in favor
Meeting adjourned at 8:33pm

Liz Michaud
Secretary