

**Town of Auburn
Library Trustees
June 20, 2014**

Present: Nancy Mayland, Chair; Jeanni Worster, Treasurer; Fay Hanscomb, Secretary; Lorraine Senechal, Alternate; Ricky Sirois, Library Director

Absent: Sharon Bluhm, Alternate

10:03 a.m.

The minutes of the previous meeting were approved by Mayland/ Worster 2nd.

The Treasurer report was given and approved by Hanscomb/ Mayland 2nd. Placed on file subject to audit.

A motion was made by Worster to accept the Summer Reading Program donations from; Calef Lake Camping Area, Pelmac Industries Inc, Auburn Family Dentistry, Manchester Foundations, Wholesalers Unlimited LLC, Tower Hill Sales, Tower Hill Animal Hospital, Shade Tree Landscaping for a total of \$405, 2nd by Mayland.

A motion by Worster to accept a donation of \$100 from Calvin Knickerbocker presenter of, Your Hit Parade, the motion was 2nd by Mayland.

A thank you for the SRP donations will come from the staff and a thank you to Calvin Knickerbocker will be sent from the Trustees.

Ricky has met with Lucie Ladew about painting the Children's Room and will set up a schedule for it to be completed. Mayland moved that the money would be taken from the Book Sale account. Worster 2nd.

Action Items

A motion was made by Hanscomb to accept the elected positions of officers that are now held for Board of Trustees, Nancy Mayland Chair, Jeanni Worster Treasurer, Fay Hanscomb Secretary. Worster 2nd.

Bill Herman has donated a Kindle and carrying case to the SRP for the teens. A motion to accept the donation was made by Mayland/ Worster 2nd.

11:50 a.m. Alternate Sharon Bluhm joined the meeting.

The Friends bought 8 folding chairs for the use of the Library. A motion to accept was made by Mayland/ Worster 2nd. The patio furniture has been ordered but is delayed.

A motion was made by Worster to accept a donation for a children's book in memory of a local family, 2nd by Mayland.

Adjourn 12:19 p.m.