

**Town of Auburn  
Library Trustees  
July 11, 2014**

**Present:** Nancy Mayland, Chair; Jeanni Worster, Treasurer; Fay Hanscomb, Secretary; Sharon Bluhm and Lorraine Senechal, Alternates; Ricky Sirois, Library Director

10:08 a.m.

The minutes of the previous meeting were approved, motion was made Mayland/Worster 2<sup>nd</sup> .

The Treasurer report was given and approved by Hanscomb/ Mayland 2<sup>nd</sup>

Placed on file subject to audit.

A thank you note was sent to Calvin Knickerbocker and Bill Herman for their donations. See June minutes.

It has come to the Director's attention that a cigarette dispenser is needed for the front of the library. He will look into laws for placing one near the porch.

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**Action Items**

Liz Michaud has expressed interest in becoming an alternate to the Library Board of Trustees.

Following her interview, the Trustees unanimously recommended that Liz Michaud should be appointed as an alternate by the Selectmen for a one year term. Motion made by Hanscomb/Mayland 2<sup>nd</sup>

The Director has updated The Collection Development Policy to reflect the title of the accompanying form, moved to accept by Hanscomb/Worster 2<sup>nd</sup>.

**New Items**

The Board of Trustees will meet in the evening starting on August 5, at 7pm at the Library.

Christine and Philip Hrycuna had purchased a clock from David Griffin's Estate and would like to donate it to the Library. While the Trustees appreciated the offer they had questions concerning size and if it works. It was decided to make a decision when

questions were answered, Lorraine Senechal will talk with them.

Nancy will call Home Depot to find out how much longer it will be until the patio set will arrive. If it's going to be a longer delay then she will cancel the order and reorder a smaller set that is available.

## **Book Sale Review**

Lorraine and Sharon have a list of names and phone numbers to contact volunteers to help set up and clean up. Fay will get the keys, make arrangements with the school for set up, and contact people that have a truck or van for Thursday night (24<sup>th</sup>). Frank put up signs (4 banners and 3 signs) the week of the 7<sup>th</sup>. Julie Glosner has offered the use of her school's tables Fay will pick them up on Wednesday afternoon and bring them back on Monday. The organizations that are planning on picking up books will be sent a reminder and Have a Heart Books will also be notified. Fay will send out a mass email to volunteers that have given us their email addresses.

The Friends will set up for their bake sale and luncheon Thursday night.

Nancy will get the advertising out, a discussion about buying ads followed and it was decided that we would revisit that next year. She will contact Ron and Dick about Friday night (25<sup>th</sup>) @ 5pm. She'll also contact Chill and Grill about "ice cream cards" to be given to volunteers. A \$50 gift card was purchased to be given to the AVS maintenance crew for their help.

Motion was made to adjourn Mayland/ 2<sup>nd</sup> Worster.

Next meeting – August 5, @ 7 p.m. at the Griffin Library.