

**Town of Auburn  
Library Trustees  
February 14, 2015**

**Present:** Nancy Mayland, Chair; Lorraine Senechal, Secretary;

**Alternates:** Sharon Bluhm, Liz Michaud

**Library Director:** Ricky Sirois

**Absent:** Jeanni Worster, Treasurer

2:03 PM

Sharon will be representing Jeanni in her absence.

The minutes of the January Meeting were read and approved; ***motion was made by Nancy/Sharon 2nd.***

**Correspondence Received or Sent**

Thank you card received from Mary-Jean

The Treasurer's report was read and approved; ***motion was made by Nancy/Lorraine 2nd.*** Placed on filed subject to audit.

**Old Business**

Nancy researched and found Concord Camera does glass plate negatives.

Jeanni obtained the plan of the layout of the land and gave it to Nancy to bring to the meeting. Using the plan various options to increase parking spaces were explored. It was decided to wait till spring when we can measure to make a final decision.

The acceptance of a laptop computer donated by Joanne Linxweiler was approved. ***Motion was made by Lorraine/Sharon 2nd.***

The changing table has been purchased and is ready to be installed.

Exit lightings have been put up and are working.

**New Business**

- Peter is no longer able to do our maintenance work. A discussion to seek a new person was held. Since Armand Miclette does this type of work for the town, it was decided to give him a try. Nancy will speak with him regarding our needs.

Open house will be will be April 5th. Details and finalization will be worked on at our March meeting.

Ricky made the board aware of large icicles on the eaves. They are located on the side of the building which is not accessible due to snow. Therefore it was decided to do nothing at this time. In warmer weather the feasibility of adding more installation in the attic will be examined.

***A motion to adjourn was made by Lorraine/Sharon 2nd.***

Meeting adjourned at 3:21 PM.

Next meeting will be March 9th @ 7 PM