

**Town of Auburn
Library Trustees
September 15, 2014**

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

Absent: Lorraine Senechal and Liz Michaud

10:04 A.M.

The minutes of August meeting were approved, motion was made by Mayland/Hanscomb 2nd.

10:10, Lorraine joined the meeting.

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

Correspondence

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A note from the Healds was read. They have offered to donate \$100 for 100 Duck Race tickets sold by the Library. A note will be sent to the Healds to acknowledge that the challenge has been met, to thank them and ask that the check be made out to the Friends.

A thank you card was sent by Lutheran Services in Concord NH to thank the library for the donation of books and puzzles from the Book Sale.

A thank you will be sent to the Friends for their donation of 8 folding chairs.

a--A discussion about what to do with the acquired books of Town Histories. It was decided that the books would be placed in a specific shelf in the reference room.

b-- Books that are now placed in the McDuffie bookcase in the reference room will be assessed by a book dealer. Ricky will put out a search for possible dealers through list serve.

c—A strategic meeting is planned for 12/2.

Ricky had a chance to meet with AVS new Principal Lori Collins recently when she visited the Griffin Library. She extended an invitation to the Library to become more active

in promoting literacy within the school, giving sign ups, explaining how the Griffin Library can help with books for projects, and especially for the Summer Reading Program. The budget might need to reflect books for ongoing school projects.

Ricky has been introduced to a new service by members of MHR that would benefit the library. It was agreed that Ricky could pursue any other information and report his findings at the next meeting.

The Friends have purchased passes for the Museum of Fine Arts & Boston Childrens Museum.

Other Business

The Board would like to have names of businesses that install water systems, and more information in general about what we need to have tested in our water. Ricky will talk with Carrie Cote to get suggestions of names of companies. It was agreed that if we were interested in a few companies that we should get quotes and other information ASAP.

The fire alarm system is still not working properly. The problem seems to be with Derry and their equipment. Lenny (Barlin Electronics) is aware of the problem.

To protect the new patio set from the winter Fay suggested that a table cover would be needed. Ricky will send out the measurements and everyone can search for a cover.

Nancy will get a proposal from Lucie Ladew for painting the exterior of the library next year.

Action Items

New book bags with a multicolored logo will be ordered. Eventually other items will be considered (mugs, shirts) to be printed. Some of the new book bags will be used for the new Homebound Program that is scheduled to begin in November. Motion to order 50 book bags with color logo made by Worster/ Hanscomb 2nd.

Fine Free review, Ricky has reported that not much has changed and it's status quo.

A motion was made by Mayland to keep the Fine Free status indefinitely, Hanscomb 2nd. Jeanni was asked to put a comparison report together on 1 year Fine Free info.

Motion by Mayland to move the monthly Trustee meetings to the 2nd Monday @7pm, to be held at the Griffin Library, Hanscomb 2nd.

A motion to accept the patio set from the Friends made by Mayland, Worster 2nd.

Summary

Ricky will check on information on water testing

All will look for a patio table cover

Jeanni will generate a report on one year comparison on Fine Free.

Lorraine will take a photo of the Griffin clock.

Nancy will get a proposal from Lucie for exterior painting

A budget meeting has been scheduled on Tuesday September 16th @7pm.

Our next Trustee Meeting will be on Monday October 13 @ 7pm.

A motion was made to adjourn the meeting by Mayland/ Worster 2nd.

12:35 P.M.