

Draft

Trustee Meeting June 8, 2015

Griffin Free Public Library Board of Trustees

Present: Nancy Mayland, Chair. Lorraine Senechal, Secretary, Jeanni Worster, Treasurer

Alternates: Sharon Bluhm, Liz Michaud

Library Director: Ricky Sirois

7:02 PM

The minutes of the May meeting were read and accepted as amended; motion was made by Jeanni/Nancy 2nd.

Correspondence received or sent:

A thank you card was sent to Phil & Vera Hujar for their donation of \$100.

A thank you card for his gift card was received from Frank Hanscomb.

Ricky received a letter from the Saul O Sidore Memorial Foundation in support of our Homebound Program.

Treasurer's report was read and accepted; motion was made by Nancy/Lorraine 2nd. Place on file subject to audit.

Director's Report: See attached

Arrangements to meet with Lucie Ladew will be made so we can have an estimate as to the cost of the necessary painting required for the upkeep of the building.

The following donations were received for our Summer Reading Program:

- \$30.00 Auburn Family Dentistry
- 50.00 Calef Lake Camping Area LLC
- 50.00 Pelmac Industries, Inc.
- 50.00 Shade Tree Landscaping, Inc.
- 50.00 Tower Hill Animal Hospital
- 50.00 Tower Hill Sales Associates, Inc.
- 50.00 Wholesalers Unlimited LLC
- 3 gifts certificates for oil change from Wholesaler Unlimited LLC

These donations were accepted; motion was made by Lorraine/Nancy 2nd.

Revisions of the following policies were discussed and accepted; Donation Policy motion made by Lorraine/Nancy 2nd, Computer and Internet Access Policy motion made by Nancy/Lorraine 2nd.

Jeanni reminded everyone to please use the reimbursement form when requesting a refund.

Progress on the glass plate remains the same.

Ricky has again e-mailed Corey regarding the renovation of the circulation room informing her we are ready to move forward on the project. As of this time he has not received a reply. After some discussion it was decided it's time to move on and get other recommendations.

Pictures of the shelving units in Ricky's office are on Craig list with the dimensions and descriptions. As of this date they have not sold. After discussing numerous options for the sale of these items, it was decided to display them at the book sale. If they have not sold by Sunday, we will ask for an offer.

Plans for the addition of more parking spaces for our patrons are progressing. Ricky and Nancy met with Dan from Stantic: Nancy then spoke with Bill Herman and Mike Dross. Sharon and Nancy have taken the necessary measurements. Our next step is to meet with the planning board to make an informal presentation of our plans. This is scheduled for June 17th at 7 PM.

Also discussed was the feasibility of having a full building inspection done. Due to the extensive cost of this service more information will be gathered before making a decision.

Presently we plan on putting comfy chairs where we are now storing our folding chairs. Eventually the folding chairs will be put in Ricky's office where the shelving units are. Discussion of the comfy chair was tabled till room is available.

The Book Drop was tabled till the completion of the parking lot.

Nancy and Liz shared information from the conference they attended.

The Auburn Historical Association offered to pay for the instillation of two outside outlets (1 on the north side and one on the patio). Although no one was against it, no vote was taken. The board would like to have more information on the purpose and use of these outlets. Before voting the board would also have to find out if we have circuits available to add these outlets.

Motion to adjourn the meeting was made by Lorraine/Nancy 2nd.

Meeting adjourned at 8:37 PM

Next meeting on July 13th @ 7 PM

Lorraine P. Senechal, Secretary