

Draft

Trustee Meeting September 14, 2015

Griffin Free Public Library

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

Alternates: Sharon Bluhm, Liz Michaud

Library Director: Ricky Sirois

7:10 PM

The minutes of the previous meeting were read and accepted: motion was made by Jeanni/Lorraine 2nd.

An e-mail was received from Joe Forester showing an interest in becoming an alternate. He has been corresponding with Jeanni and Nancy. After some discussion it was decided to arrange a meeting with Joe Forester. Responsibilities and expectations could be discussed and questions answered.

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

Director's Report: See attached.

Nancy sent staff the Publicity Procedure. She also met with Mary and Hope to discuss programs. They had some very good ideas.

Nancy donated a scanner to the library. A motion to accept it was made by Lorraine/Nancy 2nd.

There was no new update on the circulation desk.

There is also no update on the parking lot. It has been submitted to the DES.

Our wish list was given to the Friends at their last meeting. They requested that we give them a price on the folding tables and the five blade fans.

We will vote on our technology Plan at our next meeting.

Phone interviews were discussed. Questions for interviewing the candidates were also discussed and agreed upon.

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The outside light has been fixed.

Through Nancy Bill Herman asked about Stantec doing work for the library. Numerous ideas/thoughts were suggested.

A motion to adjourn was made by Nancy/Lorraine 2nd.
Meeting adjourned at 8:33 PM.
Next meeting will be October 12th at 7:00 PM

Respectfully submitted,

Lorraine P. Senechal, Secretary