

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

Present: Nancy Mayland, Chair; Jeanni Worster, Treasurer; Fay Hanscomb, Secretary

Alternates: Sharon Bluhm, Lorraine Senechal

Also Present: Ricky Sirois, Library Director

10:15 a.m.

A motion was made by Mayland to accept the previous month's minutes, 2nd by Hanscomb.

The Treasurer's report was given, a motion by Mayland to accept the report, 2nd by Hanscomb. Placed on file subject to audit.

Correspondence

A thank you note was sent to Joey Pearson for painting the new hours on the library sign

Director's Report

A sample of the GFPL Logo was sent to the Trustees and Director. Everyone was pleased with the logo results, and explanation of the meaning. A discussion about color (s) followed with the Director offering to investigate the difference of the price using multi colors versus a single color as well as fonts.

The fine free survey has been distributed to some patrons with mostly positive comments. Perhaps another survey could go out in the future.

Signs have been attached to the Fire Extinguishers in the Library.

Old Business

The Meeting Room Policy was voted on December 16, 2014.

Collection Development Policy was reviewed and passed. ***A motion by Mayland to accept as written, Hanscomb 2nd. 4/11/2015***

The Board agreed that the Library water needs to be tested before we do anything to improve the quality and odor. Mayland has offered to get a water sample to a water testing lab.

New Business

The Board will investigate what kind of furniture to put outside on the patio. We'll need to consider durability and price.

Worster suggested that the Library Staff could be listed differently in the Annual Town Report. She made the case that the Library staff are not Town employees. She would like to list them separately or notated as Library Staff. Mayland will talk with Adele about making that possible.

The wage schedule has been released for the Town employees as of April 1. The increase for the Library staff (and Town Employees) was voted on and motion made by Mayland to accept the 1.3 cost of living and 2% step wage, as voted on at the March Town Meeting, Worster 2nd.

The Board has decided to hold a “book sale meeting” and invite the volunteers in Town to assist with the planning. The date of May 20th @ 7pm has been set. Nancy will put a write up in the May Crier.

It has been decided that the Board would run an ad in the Crier advertising for an alternate with bookkeeping skills for back up for Jeanni. A date wasn't set for when this ad would run.

Hanscomb is working on writing a letter that could be sent to organizations that can use some of the leftover books from the book sale. A final draft will be sent to the Board/Director for final approval.

Motion to adjourn made by Mayland, Hanscomb 2nd

Meeting adjourned 12:15 p.m.

Next meeting 5/9/2014