

**Town of Auburn  
Library Trustees  
August 5, 2014**

**Present:** Fay Hanscomb, Secretary; Jeanni Worster, Treasurer; Sharon Bluhm and Liz Michaud, Alternates

**Absent:** Nancy Mayland, Chair; Ricky Sirois, Director; Lorraine Senechal, Alternate

7:10 p.m.

The Board welcomed Liz Michaud Alternate to the Trustee meeting.

Sharon Bluhm will be representing Nancy Mayland at this meeting.

The minutes of the previous month's meeting were accepted with the exception of two items; "cigarette dispenser" to be changed to cigarette disposal and remove "update Collection Policy." Motioned by Bluhm/Worster 2<sup>nd</sup>.

The Treasurer report was given and approved by Bluhm/ Hanscomb 2<sup>nd</sup>. Placed on file subject to audit.

**Director's Report**

Was reviewed and will be followed up in the September meeting.

**Correspondence**

Thank you notes were sent to:  
Mount St Mary School-  
Peter Morrison  
Julie Glosner  
The Friends- for patio set  
AVS Maintenance/ gift card

**Book Sale Report**

\$3500 was the final count. A full report will be given at the September meeting

8:20 p.m. A motion was made by Bluhm to adjourn, Hanscomb 2<sup>nd</sup>

Next meeting to be held on Tuesday September 9, 2014 @ 7:00pm