

# Minutes of Gorham Public Library Trustees Meeting 01/10/2017

---

## **Trustees Present:**

Aaron Gorban, Gail Wigler, Clint Emmett, Margaret Laperle

## **Staff/Others Present:**

Elizabeth Thompson, Director, Dorothy Borchers

## **Agenda/Discussion:**

The meeting was called to order by Chairperson Aaron Gorban at 6:00pm.

After review of the minutes of the meeting of December 7th, 2016, a motion was made to accept the minutes by Aaron Gorban, and was seconded Clint Emmett. Motion passed unanimously..

## **Treasurer's Report:**

Copies of financial reports/statements were provided for review.

There were some surplus funds from 2016 in the areas of healthcare and heating, these funds were used to improve the library: 2 laptops, 1 desktop computer were purchased, as well as a new printer. The circulation desk computer was updated.

Additional funds were used for office supplies and art supplies necessary for continued program use.

2016 Budget was done and closed out without major difficulty or unexpected expense.

The budget and expenditures are on track as expected for FY 2017.

## **Director's Report:**

GPL Director Elizabeth Thompson reported on the following items:

- There are currently 8 programs running at the library, involving patrons between the ages of 3 and 13.
- Communication was established with Dennis Fitzgerald, benefactor of the library, regarding this donation for a 3D printer and STEM programming. He and his wife will be touring the library on January 24th, observing a STEM class, and to discuss other ways to help the library.
- Elizabeth will be on vacation from February 11th - 27th.
- Upcoming Events:
  - "On the Road" as presented by Dan Szczesny on January 11th at 7pm
  - "In the Evil Day" to be presented on February 1st at 7pm
  - "Roger's Rangers", a NH humanities program, will be presented March 1st at 7pm

## **Action Items:**

GPL 2017 budget was discussed.

The next meeting cycle for the budget is as follows: January 23rd at 5pm, Budget Committee Meeting at GPL. There will also be a Budget Hearing on February 9th at 6pm at the Medallion Opera House.

The front walkway railing was damaged, likely during snow removal. Ongoing discussion with the Town of Gorham regarding repairs and cost of these continues.

## **Next Meeting:**

Next trustees meeting will be 02/07/2017 at 6:00pm

A motion to adjourn passed unanimously and the meeting ended at 6:40 pm