**GORHAM PUBLIC LIBRARY BOARD OF TRUSTEES MEETING**

**JANUARY 11, 2018**

**Trustees Present:**

Gail Wigler, Clint Emmett, Clare Fox, Peggy Laperle

**Others Present:**

Shannon Buteau, Library Director

**Call to Order and Review of Minutes:**

The meeting was called to order by Gail Wigler at 6 P.M.

After a review of the December 19, 2017 minutes, a motion to accept the minutes was made by Gail Wigler and seconded by Clint Emmett. Motion was passed unanimously.

**Director’s Report:**

Library Director Shannon Buteau presented the Gorham Public Library Account Summary for 2017. She also presented the Gorham Public Library Report – 2017 that will be included in the 2017 Gorham Town Report.

Shannon announced that we now have a cleaning person who will work each morning. Since this gentleman is employed by ABLE, the library is getting his services at no cost.

Shannon would like get an electronic counter to determine how many people enter the library each day. Clare Fox suggested that this may be a good STEM project for a Gorham High School senior to undertake. Clare volunteered to look into the possibility of this endeavor.

Shannon also announced that the New Hampshire State Library offered a 2018 movie license special for $200.00. Shannon purchased the license, enabling our library to show movies, and hopefully start a monthly movie night for the public.

**Budget Report:**

Trustees were given a copy of the Gorham Public Library 2018 Budget for review.

**New Business:**

The library will be having a “Paint and Sip” (non-alcoholic) workshop on February 22, 2018, at 6:30 P.M.

**Old Business:**

Clint Emmett stated that he is still working on getting our archives preserved. He has spoken with the University of New Hampshire, but they cannot guarantee a date when the process would be done. He is looking into other possibilities.

Trustees are reminded of the Budget Committee meeting on January 22, 2018. It will be at 5 P.M. at the library.

**Adjournment:**

The next meeting of the Gorham Public Library Trustees will be on Thursday, February 15, 2018. Meeting was adjourned at 7 P.M.