

Lewiston Public Library
Board of Library Trustees
Meeting Minutes

December 8, 2011

Members present: Art Turley, Chair; Anne Kemper, Judy Gervais, Phil Isaacson, Margaret Craven, Ted Walworth

Others present: Rick Speer, Director of LPL; Sonia Buck, APL Board Member

The Chair called the meeting to order at 5:30 PM. The Minutes of the November 10 meeting were approved.

Mr. Speer gave the Director's Report. A new Kindle Fire eReader is now available. Initially its use will be in-house; in January one can check it out of the Library. The LPL Endowment Fund will be receiving \$54,000 from the estate of Ernest Wilkins. A new adult section has been created for graphic novels. Bates College students, via the Harward Center, will be involved in developing spoken word poetry sessions for Lewiston and Auburn high school students beginning in January. The sessions will take place at LPL and APL is a partner in the effort. The Board will be partnering with LA Arts and their board to organize a reception for members of the City Council and the School Committee in February, 2012. Anne Kemper and John Painter volunteered to help with the planning.

The Nominating Committee proposed the following slate for 2012: Art Turley to remain as Chair; John Painter to become Secretary. The slate was approved unanimously.

Jennifer GendronCarlton will attend the APL Board meeting on December 14. The annual joint meeting of the LPL and APL Boards will be held at LPL at 5:30 PM, on January 12, 2012. Two items were proposed for the joint meeting agenda: the Sunday hours survey and the possible film discussion program hosted by both LPL and APL. The Chair asked Speer to consult with APL Director Lynn Lockwood in drafting an agenda for the January 12th meeting.

The FY 13 Objectives Report was discussed. All 19 recommendations were approved. In the furtherance of the Library's "Focus on Teens," the addition to the Board of a high school student as a non-voting member was approved as well.

The meeting Adjourned at 6:35 PM

Respectfully submitted,

Edward Z. Walworth, Secretary