

## **LPL Board of Library Trustees**

### **Meeting minutes**

11/08/12

**Attending:** Arthur Turley, Rick Speer, Anne Kemper, John Painter, Margaret Craven, ZamZam Mohamud, Philip Isaacson, Ted Walworth

**Absent:** Judy Head, Jennifer Gendron Carleton

**Guest:** William Low, APL Board member

Meeting called to order at 5:32PM

Approval of minutes of 10/11/2012 meeting after correction of Anne's name (has an "e").

#### **New Business**

Rick presents the Directors report; he hopes to have the Circulation Supervisor position filled in January.

Art presents information on Board slate for elections which will be in December for Board, Jennifer is being nominated for Chair, John is being nominated for Secretary.

Rick discusses the matter of the request by a patron of the library getting a flag. Margaret suggests she can get one through the state. Rick states we have the money to purchase the flag poles which are in the range of \$100. Art motions that Margaret be allowed to get a US and State flag. Discussion from Ted and Art on protocol for flag placement, they will look into that and help Rick. Voted and passed.

Discussion on joint meeting with Auburn Public Library, we would try to have it at APL on May 15, 2013 at 7:30 am.

#### **Old Business**

Review of Board members who need to reapply for three year terms (Philip Isaacson, Anne Kemper, & ZamZam Mohamud). Clarification that officers are for one year terms.

Discussion of ZamZam and John meeting with library staff for annual objectives meeting. Art also states that APL has started a business support group, he is aware through is involvement in SCORE. General discussion of the book club at LPL, Rick indicates that there is strong interest with groups ranging from 7 to 12.

Next meeting in December 12/13/12

Motion to adjourn at 6:01pm.

Respectfully submitted,

John Painter, Secretary