

LPL Board of Library Trustees

Meeting minutes

12/13/12

Attending: Arthur Turley, Rick Speer, John Painter, Margaret Craven, ZamZam Mohamud, Philip Isaacson, Judy Head, Jennifer Gendron Carleton

Absent: Ted Walworth, Anne Kemper

Guest: Sonia Buck, APL

Meeting called to order at 5:32PM

Approval of minutes of 11/08/12, no corrections.

Rick provides update on staff search for circulation supervisor and calling back several promising candidates. Art and Rick give update of legislative Bill for adding library donation on state tax returns, Margaret gives some information related to informational flyers going out.

Rick updates on World Book Night reads list. Rick also describes the News Know How joint grant proposal with APL, and SJ for local teens, he also updates on the Jan 3 film series.

Margaret updates on Auburn Public Library, discussed some of their fundraising ideas also some challenging patron behaviors. Sonia also provides a brief outline of APL activities.

Art updates on proposed Holiday closings, which follow city holidays.

Discussion and vote on slate of officers; Jennifer voted in as Chair and John as Secretary. Jennifer assumed Chairing the remainder of meeting.

Rick and ZamZam updates on the 2014 Library Objectives for the drafted 11/30/12, see outline from Rick. Judy asks about staff who would be working with the teens, Rick explains that Marcela is lead and Jake is involved too. Jennifer asks for motion to accept objectives, motioned and seconded, voted and approved unanimously.

Board members with ending terms discussion, ZamZam and Phillip. Rick will contact the City Clerk's Office to make sure that the re-appointments are moving forward.

No further business. Jennifer motions to end meeting, meeting ended 6:14pm.

Next Board meeting January 10, 2013.

Respectfully Submitted: John L. Painter, Secretary