

**LPL Board of Library Trustees  
Meeting Minutes  
5 February 2015**

Board members present: Jennifer GendronCarleton, Darby Ray, Noel Madore, Ted Walworth, Anne Kemper, Elizabeth Clifford, and Adam Sherman.

Others present: Rick Speer and Kirk Egge, V.P. of A.P.L. Board of Trustees

The meeting was called to order at 5:30 p.m. by Chairperson Jennifer GendronCarleton.

The 8 January 2015 meeting minutes were approved as distributed after noting that Dave Murphy, A.P.L. Board Member was also present.

Rick presented the Library Director's Report. Deadlines and dates for the city budget meetings were discussed. The City Council will be considering the Library's budget at the Council's Workshop on at 6 p.m. on April 14<sup>th</sup>. All board members were encouraged to attend. Certain budget requests were considered. The new American Girl Doll was mentioned, which was the gift to both libraries from a generous local donor. Circulation activity on the American Girl Dolls was discussed. And Rick discussed the upcoming library programs.

The Board considered the L.P.L. Monthly Report from December 2014. It was of concern to see that the circulation for a number of categories of materials had decreased, particularly the children's board books. Possible causes of the decrease were discussed. It was noted that new mothers at the local hospitals receive flyers regarding collections and services from both libraries.

The Board considered once more the facility use policy. An exception from the fee for governmental entities appears to be in place. One past user of a conference room has indicated that it has no money for the fee. The fee continues to be of concern to the Board. The Board does not wish to raise obstacles to the community's use of facilities.

A vote to amend the L.P.L. bylaws will be held in March. Notice of the vote will be given via email.

Ted Walworth reviewed the Auburn Library report with the Board.