

LPL Library Board of Trustees Meeting  
October 4, 2016

Members present: Jennifer Gendron Carleton, Noel Madore, Sarah Yasin, John Painter, ZamZam Mohamud, and Ted Walworth

Others present: Rick Speer and Children's Librarian David Moorhead

The meeting was called to order by Chairperson Jennifer Gendron Carleton at 5:35 pm.

Children's Librarian, David Moorhead gave his annual report to the Board.

The minutes from the Sept. 1, 2016 Board meeting were amended to add Elizabeth Clifford to the list of board members present. The amended minutes were unanimously approved.

The Director reported that interviews have begun for the Lending Services Supervisor position. The search committee is hoping to make a decision by October 14. Interviews for the Lending Services Technician position are expected to begin the week of October 17<sup>th</sup>.

Speer presented the Endowment Fund Report for FY2016 with figures prepared by the City's Finance Director. Principal additions amounted to \$1,621.50; expenditures during the year were \$55,346.51; the fund balance on 6/30/2016 was \$1,619,945.64.

The Board approved an FY2017 Endowment Fund Budget of \$65,260.

The Board discussed possible agenda topics for the upcoming 10/25/16 Joint LPL/APL Board Meeting. It was suggested that we invite members of the L/A Joint Charter Commission to the meeting to give a report to the library boards. Jennifer offered to follow up with APL on that suggestion.

Noel reported on the September APL Board meeting which he attended. APL has developed a policy for 3-D printing at their library.

Jennifer informed the Board that this would be here last year as Chair of the LPL Board. Ted volunteered to serve on the Nominating Committee and Jennifer offered to assist him with that effort.

Meeting adjourned at 6: 50 pm.