

LPL Board Meeting Minutes:
December 1, 2016

Members present: ZamZam Mohamed, Jennifer Gendron Carleton, Noel Madore, John Painter, Liz Clifford, Darby Ray

Others present: Rick Speer and APL board member Susan Weiss

- Meeting called to order by Chairperson Jennifer Gendron Carleton at 5:33 pm
- Unanimous approval of minutes from 10/4/16 and 10/25/16 meetings
- Director's Report
 - Staff update: New Lending Services staff members Katherine Webber and Alex Klutzke are now in place. Both doing well and bringing fresh ideas/energy. Now searching for two new P/T library assistants.
 - *Marsden Hartley's Maine* exhibition update: new frame approved; notecards for sale as of 12/13 by Friends of LPL
 - Replaced fire alarm communication system
 - Upcoming programs: 12/10 – Gingerbread Day
- Unanimous approval of Director's Report
- Schedule distributed for LPL Board representation at APL Board meetings
- Darby and John need to apply for board re-appointment.
- Proposed holiday closings (amended version) for 2017 approved by unanimous vote
- Nominating committee update: Darby and Liz approved as incoming chair and secretary of the board, respectively
 - Words of appreciation for Rick's leadership and support of the Board
- APL update (Susan Weiss)
 - APL was selected to compete for a YELP \$5,000 grant – We are encouraged to vote daily. Rick will share the link.
 - www.yfgiveslocal.org/maine-portland/
 - Gearing up for June's silent auction
 - Interested in a new logo for the library
 - Intriguing mobile snow/ice mischief incident at APL earlier this week
- Old Business
- Other Business
 - After-school program

Meeting adjourned at 6:20 pm

Next Board Meeting: January 5, 2017