

LPL Board of Library Trustees
Meeting Minutes
12 March 2015

Board members present: Jennifer Gendron Carleton, Darby Ray, Ted Walworth, Anne Kemper, Elizabeth Clifford, John Painter, ZamZam Mohamud, and Adam Sherman.
Others present: Rick Speer; Pat Gauthier of A.P.L. Board of Trustees; and Hugh Judge and John Doughty of R.M.Davis.

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

Hugh and John reviewed the status of the Library's Endowment. This review is conducted each March and September.

The 5 February 2015 meeting minutes were approved as distributed.

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 14th. All board members were encouraged to attend. Rick reminded the Board that the person who designed the Library website designed it to be mobile-friendly. The new American Girl Doll was mentioned, which is Somali. The Maine Library Task Force, which will be looking at the distribution of funds among the different regions of the state, was discussed. The idea of a limited teen library card was discussed as a better way to allow teens to access the Library in light of the difficulty of many parents to come to the library to obtain a card. And Rick discussed the upcoming library programs.

The Director's Report was approved.

Validation of parking passes for patrons of the Library was discussed. The Library currently provides free parking for parents with kids. The Board discussed the possibility of offering free municipal garage parking for all library patrons. Rick was directed to write a letter to the City Administrator to make that request.

The Board voted to amend the L.P.L. bylaws as proposed.

Adam Sherman reviewed the Auburn Library report with the Board.