

## **LPL Board of Library Trustees**

### **Meeting Minutes**

**November 13, 2014**

Board members present: Jennifer GendronCarleton, Elizabeth Clifford, Anne Kemper, Art Turley, Darby Ray, & Adam Sherman.

Others present: APL Board representative Jane Morrison & Rick Speer.

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

The 10/9/14 meeting minutes were approved as distributed. (Motion: Anne; seconded: Adam)

Rick presented the Library Directors Report. Jane Sibley was hired as our new Library Assistant in the Circulation Department. The Children's Department plans to initiate a weekly Toddler Storytime beginning in January. A resident of Sabattus has approached LPL regarding the extension of free service to residents of that town and she was provided with some preliminary information. The staff/board Objectives Committee will be meeting on Tues, Nov. 18. The director's report was approved. (Motion: Art; seconded: Anne)

Darby inquired as to what, if anything, had been done regarding the Board's interest in doing something special for the staff in recognition of the difficulties that they have been facing this fall regarding the uptick in patron behavior incidents. Rick informed the Board that no consensus was ever reached in the emails around this issue, so nothing has been done. Darby and Elizabeth offered to provide special treats over the next month for the staff.

Jennifer reported on the 10/15/14 APL Board meeting which she attended. Sonia Buck has been elected as the new president of the APL Board.

Anne (who also serves as President of the Friends of LPL) provided a report on the Friends. They held their annual meeting last Sunday in Callahan Hall, hosting Maine author Paul Doiron as the featured speaker. They are currently in the middle of their annual membership campaign and they are also conducting a special campaign on GoFundMe.com to raise funds for first floor furnishings. To-date, they have raised over \$2,000 towards the furnishings goal of \$13,000.

Darby and Anne volunteered to serve on the Board's Nominating Committee and to present a slate of officers for the December Board meeting.

Art and Elizabeth presented a report on the recent meeting of the Joint LPL/APL Board Subcommittee. Two joint staff meetings were held in the last month, one for circulation staff and one for all of the department heads from both libraries. A consensus was reached

regarding the aligning of some of the departmental names at both libraries. Our former Circulation Department will take on the APL moniker of Lending Services Department and, likewise, our former Technical Services Department will assume the APL title of Collection Services. Children's Services Department was already a common name in both libraries and no consensus has been reached regarding the name for the second floor services in both libraries which encompass adult, teen, technology, reference, and programming services. The subcommittee have asked both directors to take the next steps of aligning 2 or 3 position titles and 1 or 2 policies.

Motion to adjourn at 7:00 p.m. (Motion: Art; seconded: Darby)

Respectfully submitted,

Rick Speer, Secretary Pro Tem