

## **Lewiston Public Library Board of Trustees**

**Minutes: March 7, 2019**

**Members Present:** Darby Ray, Ted Walworth, Anne Kemper, Mariah Pfeiffer, Safiya Khalid, Elizabeth Clifford

**Others Present:** Ruby Jones, Katherine Webber, Lisa Trafton (APL), Heather Hunter, Hugh Judge and John Doughty of R.M. Davis

Meeting called to order at 5:32 P.M.

Minutes from January 3, 2019 unanimously approved

**Library Budget Request Update:** Heather Hunter

Audio not funded in this year's budget

New projector is moved to fundraising or endowment

New security gates

Carpet estimate came in at \$86,000 with the bulk of the cost in moving shelving. May use tile instead. Slated to be funded over two years.

Budget workshop will be on April 9, 2019, 6:00 P.M. at City Hall

**Investment Advisor's Report:** Hugh Judge and John Doughty

The economic outlook depends on the White House, trade wars etc.

Endowment value \$1,838,442

There is a question about where the Rick Speers retirement contributions went. Library Staff will look into it.

**Library Report:** Ruby Jones and Katherine Webber

Staff hiring: Harper Chance (full time) Adult and Teen Library Technician, Claire Guyton (20 hrs,) Interlibrary Loan, four part-time Library Assistants

Sci-fiction paperbacks moved from public computer room to first floor

Weeding of Teen and Reference collections have begun to make space in Teen Room.

Teen And Reference material moved to Computer Room

New exterior banners have been hung

Deep Freeze update purchased, getting us closer to Windows 10. This program protects the computers, and wipes downloads each morning. Cost comes from the endowment.

Kanopy launch date is March 18. Cost \$1,500 per year.

Upcoming Programs: **March 5-8** Teen Tech Week, **March 9 @11 A.M** Knitting Knights, **March 9 @ 11:30 A.M.**, Rainbow Collage, **March 13** Pot of Gold Slime, **March 14** Ready, Rockets! **March 16 @ 11:00 A.M.** French Conversation Group, **March 16 @**

**1:00 P.M.** Name that L/Andmark- fundraiser for Friends of the Library, **March 21 @**

**12:00 P.M.** Great Falls Forum with Holly Ewing - Lake Auburn, **March 27 @ 4:00 P.M.**

Knitting Knights

**Ideas for the future:** more cooking and robot programs, open up some programs to include both teens and adult participation, building up teen programs, Social Media, Flyers, Education Book Club, Current events discussion group for teens and a Teen Advisory Board.

**APL Report:** No report

**Old Business:** No old business

Meeting Adjourned at 7:00 P.M.

Next Meeting: June 6, 2019