

Lewiston Public Library Board of Trustees
Minutes October 3, 2019

Members Present: Anne Kemper, Safiya Khalid, John Painter, Sarah Gillespie, Mariah Pfeiffer, Ted Walworth and Elizabeth Clifford.

Also Present: Marcela Peres, Katherine Webber and Doris Bonneau (APL)

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

Minutes from September 6, 2019 unanimously approved

Lending Services Report: Katherine Webber

Reorganization of paperbacks and sci-fi moved to the first floor

Working on a more formalized agreement with APL concerning streamlining of lending
Etc,

Reciprocal Borrowing Program started Sept 16 in a one year pilot program. It may lead
To a statewide library card

Deleted 5,000 library accounts that have been inactive for five years. More to come
Alex Richey is regularly posting on Twitter and Facebook and taking advantage of the
Promotional TV in the Library.

Katherine involved with LEAP - a program to help people go to school by fixing
problems that make it hard

Plan to again be involved in the 2020 Lewiston Poutine Festival

Library Director's Report:

Hiring: Steve Bouchard for Adult & Teen Services Librarian. There are three finalists
For Children's Librarian.

City rebranding initiative underway, which may impact LPL branding

Large window replacement project on hold in order to get more quotes. Repairing
Windows for now

Callahan LED lighting will move forward

Homework Help Program will include SAT prep, looking forward to a stronger
partnership with Lewiston High School.

Upcoming Programs: **Oct. 5-** Memoirs of Loss, with authors Catherine H Murray and
Susanne Farrell Smith; **Oct.10-** Drop-in film screening "Maine to Dadaab";

Oct 17- Great Falls Forum with Julie Rosenbach, Sarah Lakeman and Keven Roche
"The Ecology and Economy of Recycling", moderated by Lindsay Tice; **Oct. 21-** ACLU
Annual Meeting; **Oct 25-** Downtown Trick or Treat, Art Walk, Toy Sleepover and
Halloween Storytimes

December Board Meeting Date: It was decided that December 5 would work best

Appointment of Board representatives to Library Objectives Committee: One Meeting Oct. 24th. Ted Walworth and Anne Kemper

APL Report: Doris Bonneau, Had a report on development looking at trends including Languages, diversity and specific targets
Governance Committee to evaluate and appreciate the Library Director
Fiber Arts workshop Oct, 5
Parking problems ongoing

Old Business: APL meetings, Oct 15- Sarah Gillespie, Nov. 19 -Ted Walworth

Other Business: No other business
Meeting adjourned at 6:37 P.M.