



**Board of Trustees**

January 14, 2020  
Conference Room  
7:30 a.m.

Trustees: Patricia Gautier, Katie Boss, Liza Dimitri, Lisa Trafton, Lisa Cesare, Alfreda Fournier, Susan Weiss  
LPL: Ted Walworth Staff: Mamie Anthoine Ney, Director, Haley Warden, Administrative Assistant.

Meeting was called to order at 7:32 AM.

Introductions were made and welcomed new member Katie Boss.

The minutes of November 19, 2019, were approved upon a motion by Susan Weiss with a second from Liza Dimitri.

*Governance Committee:* The Committee has been working on the evaluation of the Library Director and will be providing more information on how to complete the online evaluation at our next board of trustees meeting on February 11<sup>th</sup>. Form needs to be completed by February 25<sup>th</sup>. The library staff will be receiving the evaluation on February 12<sup>th</sup>. Once completed the Governance Committee will put together the results and share them at the board of trustees meeting on March 12<sup>th</sup>. Formal motion of adding Pat Gautier and Alfreda Fournier as board of trustee members was made by Susan Weiss and seconded by Lisa Cesare. Approved at 7:40am.

*Auction Committee:* Letters have been sent to previous sponsors and to Minot businesses. Auburn Savings Bank (Gold) and Community Credit Union agreed to become sponsors. Susan Geismar and Haley Warden met and Haley is now trained on how the online auction works and familiar with the software system. Committee needs to schedule their next meeting.

*LPL Report:* Ted reported that Sarah Gillespie has taken over as Board President of LPL for Darby Ray. The Lewiston Mayor nominated the idea of lighting up the LPL signs on Lisbon Street which would be privately funded. There is currently a boycotting of the new McMillan text books due to their high cost. The Maine State Library is sponsoring new library annual reports.

*Director's Report:* Poland has now joined the reciprocal borrowing program which will cause APL to loose about \$2,500. The trial period for the program ends September/October of 2020. If the program is successful all Minerva libraries will be forced to join. Mamie is adding into the FY2021 budget a full time development/marketing position. For next month goals will be added into the Director's Report.

*Additional Comments:*

Discussion took place around the need for our homeless community to have somewhere warm and safe to go during the day. The library is such a location but individuals can create a disturbance to other patrons. It was suggested APL and LPL jointly write a letter to both city council to address the day to day activities regarding this matter. Lisa Trafton suggested she provide a treasure's report for the Board. She will meet with Sarah Cunningham to discuss endowments.

A motion to adjourn was made by Pat Gautier and seconded by Lisa Cesare. All were in favor. The meeting was adjourned at 8:25 a.m.

Accepted:

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Liza Dimitri, Secretary

Date: \_\_\_\_\_