



Board of Trustees

August, 2019

Conference Room

7:30 a.m.

Trustees: Doris Bonneau, Lisa Cesare, Liza Dimitri, Alfreda Fournier, Patricia Gautier, Dan Hargreaves, Michael Malloy, Nicole Rancourt, Lisa Trafton. Guest: Darby Ray, Lewiston Public Library. Staff: Mamie Anthoine Ney, Director; Jenny Johnson, Development Coordinator; Michele D'Auteuil, Administrative Assistant.

Meeting was called to order at 7:37 AM.

The minutes of May 21, 2019, were approved without discussion. Motion made by Doris Bonneau and seconded by Lisa Cesare. All were in favor. There was no board meeting for the month of July.

Governance Committee: There were no Governance Committee meetings scheduled for July or August.

Director's Report: The report stands as submitted. APL has signed up to take part in the Maine statewide library card trial program, which begins September 1st. Customers from participating libraries will be able to visit other libraries and check out materials. When they are scheduled to be returned, they may be taken back to any of the participating libraries. They will then be delivered by van to the home library. We will have more details as the start date approaches.

LPL Report: Mariah Pfeiffer informed all that LPL voted to join the state wide library card trial program. The decision was made in part because they are able to opt out at any time. LPL has been weeding their collection in the teen room which has helped increase teen circulation. LPL is low on staff and working with management to resolve this. LPL recently joined Kanopy, an online streaming service, which has been well used thus far. Summer hours are in effect and they are replacing carpeting throughout the building. The Friends of LPL's Land Marks fundraiser game had a good turnout.

A motion to adjourn was made by Nicole Rancourt and seconded by Alfreda Fournier. All were in favor.

The meeting was adjourned at 8:30 a.m.

Accepted:

William Low, Secretary

Date: 9/17/2019