

The Auburn Public Library
Board of Trustees
September 21, 2016
Community Room
7:30 AM

Trustees: Edward Cormier, Sonia Buck, Mark Foster, Kirk Egge, Doris Bonneau, Jane Morrison, Patricia Gautier, and Susan Weiss. Guest: Noel Madore, Lewiston Public Library. Staff: Susan Geismar, Development Coordinator; Mamie Anthoine Ney, Director.

President Sonia Buck called the meeting to order at 7:34. Introductions were made.

Minutes from the August 17, 2016, meeting were unanimously accepted on a motion from Doris Bonneau and a second from Patricia Gautier.

Plans for the 125th Annual Meeting on September 29, 2016 were reviewed.

Per the by-laws, the board opted to fill the seat vacated by Dave Murphy. On a motion from Susan Weiss with a second by Ed Cormier, Nicole Rancourt of Minot was elected to fill Dave's remaining term.

Noel Madore and Sonya Buck reported on the most recent Lewiston Public Library board meeting. At that meeting, behavior policies were reviewed, two staff vacancies were discussed, and plans for the joint meeting were talked about. Much of the meeting was dedicated to review of the Library's endowment funds which are managed by R.M. Davis. It was also noted that the Marsden Hartley painting is just about ready to go to the Met.

Mamie Ney stated that her director's report stands as submitted. There was a brief discussion about sharing book club dates. It was noted that the logo committee is ready to meet.

There was a discussion about setting aside the funds generated by the 3D printer to support purchases of supplies and maintenance. The consensus was to do this, and it will be reflected in the upcoming budget for FY18.

The board was invited to a demonstration of the 3D printer.

Motion to adjourn was made at 8:20 a.m. by Jane Morrison with a second from Ed Cormier. The motion passed unanimously.

William Low, Secretary

Accepted:

9.21.2016