

The Auburn Public Library  
Board of Trustees  
May 16, 2018  
Conference Room  
7:30 a.m.

Trustees: Doris Bonneau, Sonia Buck, Kirk Egge, Alfreda Fournier, Patricia Gautier, Nicole Rancourt, and Susan Weiss. Lewiston Public Library: Sarah Yasin. Staff: Mamie Anthoine Ney, Director; Susan Geismar, Development Coordinator.

Sonia Buck called the meeting to order at 7:34 a.m.

The Board entered into an executive session to discuss two personnel matters.

Doris Bonneau moved with a second from Alfreda to accept the minutes from the April 18, 2018, meeting and the May 8, 2018, special board meeting. The motion passed unanimously.

On behalf of the Governance Committee, Sonia Buck put forth Michael Malloy of Auburn for a seat on the Board with a three-year term. Susan Weiss moved and Pat Gautier seconded the election of Michael Malloy to the Board of Trustees. The motion passed unanimously. Michael will hopefully join us at the June meeting.

Susan Weiss, representing the Auction Committee, reported that people have really stepped up this year to deliver quality items. We currently have 75 items and we know that there will be a few more. Today is the day to bring items in so Susan Geismar can get them on the website. If you have been in touch with possible donors, please give them one last try; although, the contacts are probably not going to follow through at this point.

At the special board meeting held on May 8th it was recommended that the Board write a letter to City Manager Peter Crichton explaining that we are unable to agree to any of the parking possibilities that the City is now considering primarily because there does not seem to be a comprehensive long-range parking needs plan for this area. While we are waiting for the City to go forward, there was consensus that the Board should determine what our needs really are so that we can craft a baseline statement as soon as possible. Nicole Rancourt moved and Pat Gautier seconded that the letter presented to the Board be sent immediately to the Manager and that the Board be polled to set up another special meeting. It was recommended that the meeting include a walking tour of the immediate neighborhood. The goal is to meet the first week of June.

Craig Tribuno, the proposed tenant for the café, called in. He briefly went over some of the physical changes that will take place to the café space, including the need for a ventilation unit and the redesigned seating/food prep areas. He is waiting on the state fire marshal for an inspection and approval of the plans. He is expecting that once that occurs that the build out will begin in 6-8 weeks. Catering possibilities were discussed and Craig said that that will not be a big part of his plans. He hopes to provide some developmental jobs and make food truck connections.

Sarah Yasmin gave a brief update regarding the last LPL board meeting. With regard to our parking concerns, she knows that many Lewiston customers come to Auburn because they find

parking here easier. Director Marcela Peres is celebrating her first anniversary in the job. Sarah reported that their board is very happy with Marcela's performance.

The director's report was eliminated due to time concerns.

A motion to adjourn by Pat Gautier with a second by Nicole Rancourt was unanimously passed. The meeting was adjourned at 8:30 a.m.

Accepted:

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Secretary