



Board of Trustees

November 20, 2018

Conference Room

7:30 a.m.

Trustees: Sonia Buck, Alfreda Fournier, Patricia Gautier, Barbara Trafton, Michael Malloy, Dan Hargreaves, Lisa Cesare, Nicole Rancourt, Doris Bonneau, Barbara Trafton. Guests: Richard Trafton, former trustee; Sarah Gillespie, Lewiston Public Library. Staff: Mamie Anthoine Ney, Director; Susan Geismar, Development Coordinator.

Meeting was called to order at 7:37 AM.

Introductions were made.

The minutes of October 16, 2018, were approved without discussion. Motion made by Doris Bonneau and seconded by Alfreda Fournier.

Presentation: Mamie Ney presented Barbara Trafton and Dick Trafton with a college chair in honor of their many years of service and generosity to the Library. The chair was engraved with the Library's logo and the following quote from Cicero: "If you have a garden and a library, you have everything you need." Dick and Barbara have moved to Brunswick, but they will continue to have a strong relationship with the Library.

Governance Committee: Barbara Trafton reviewed the process for selecting new trustees: selecting prospects, conveying expectations, meeting with a board member and library director, indication of interest by the prospect, and approval by the Board.

The Governance Committee presented the following candidates for trustees:

- Liza Dimitri
- Lisa Trafton
- Laurie Frumiento

Michael Malloy and Alfreda Fournier moved and seconded their acceptance. The motion passed unanimously. Various board members offered to make welcoming phone calls to the new members.

Parking: Mamie reported on a meeting that she recently attended a meeting to discuss library parking with the City Manager; Economic Development Office members; and Szanton Associates, the developers of the Troy Street project. The developers have determined that they do not need all the parking spaces they will create on Troy Street along the railroad tracks. They are offering to either sell or lease on a long term basis to the City 13

spaces. These could be used for either long-term or short-term parking. Mamie made it clear that to support our programs and meeting room rentals that it would be the Library's preference to have those available for long-term use (i.e. longer than 2 hours). The City and Szanton will work on the terms for this endeavor.

At 8:40 a.m. the Board entered into executive session to discuss the outcome of the Director's review and what the process should be going forward.

The meeting was adjourned at 8:51.

Accepted:

William Low, Secretary

Date: _____