



Board of Trustees

May 21, 2019

Conference Room

7:30 a.m.

Trustees: Doris Bonneau, Lisa Cesare, Liza Dimitri, Alfreda Fournier, Laurie Frumiento, Patricia Gautier, Daniel Hargreaves, Bill Low, Michael Malloy, Nicole Rancourt, Susan Weiss. 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 7:32 AM.

Introductions were made.

The minutes of April 16, 2019, were approved without discussion. Motion made by Doris Bonneau and seconded by Nicole Rancourt. All were in favor.

Review of Financial Statements: Claire Thompson of Austin Associates reviewed the audited financial statements of the Auburn Public Library for the year ended June 30, 2018 with the Board of Trustees.

Development Report: Mamie introduced Jenny Johnson, the new Development Coordinator, to the board. Jenny is currently working on the 2019 Online Auction, which is set to begin May 29th and the spring newsletter.

2019 Spring Online Auction: Nicole, the online auction committee chair, thanks everyone that has submitted donations and contributed to the auction.

At the May 20th city council meeting Alfreda and Mamie informed councilors of the upcoming auction.

Parking: Mamie and Suzanne Sullivan the Assistant Library Director met with Audrey Knight, City of Auburn Planner to discuss the status of parking. Alfreda also spoke with management at the City about having a neighborhood parking meeting that would include area businesses and citizens. The Library Board and Director feel parking needs to be a priority.

Mamie requested the pot holes on Library Avenue be filled as soon as possible. Alfreda and the City Council are going to have a workshop on street conditions and she will let all know of the date if anyone wants to attend. The goal is to know ahead of time which roads are being fixed and when so that the Council can have input as to which roads are priority.

Governance Committee: The committee met with Mamie to discuss her goals for 2020 and they will be adding objectives to her goals. They are working to revise the evaluation to make it more relevant to what is going on today and so the Board of Trustees can get Mamie's evaluation out.

Another area the committee has been focusing on is communication between Mamie, the Board of Trustees, the School Committee and the City. Open communication allows all to be informed of happenings at APL and could present opportunities to partner with the schools.

The next Governance Committee meeting will be held on June 4th at 7:30 a.m.

LPL Report: Darby Ray informed all that LPL Director Marcela Peres has returned from maternity leave. LPL has made some hires recently and is all “staffed up”.
New banners are up on the outside of LPL.
As far as programming goes, DIY maker programs have been the most successful.

Director’s Report: Things are going well and we are busy.
A special thanks to Bill Low for setting up the use of Schaeffer Theatre at Bates College at no cost to APL.

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

The meeting was adjourned at 8:50.

Accepted:

William Low, Secretary

Date: _____