



Board of Trustees

October 15, 2019
Conference Room
7:30 a.m.

Trustees: Doris Bonneau, Lisa Cesare, Liza Dimitri, Patricia Gautier, Michael Malloy, Nicole Rancourt, Susan Weiss. Guest: Darby Ray, Lewiston Public Library. Staff: Mamie Anthoine Ney, Director.

Meeting was called to order at 7:39 AM.

The minutes of September 17, 2019, were approved upon a motion by Lisa Cesare with a second from Michael Malloy.

Study Room Policy: Mamie Ney presented an update to the Library's study room policy. In addition to making minor changes to bring the policy in line with current practice, it was made clear that at no time are doors and windows to be covered up or blacked out. On a motion from Lisa Cesare and a second from Doris Bonneau the update was unanimously approved.

Governance Committee: The Committee met Tuesday, October 1st. The focus of the meeting was scheduling the director's annual review. Pat Gautier explained that during April and May Mamie will work on her goals with the Board and the Governance Committee with June as the target date for final approval. The Governance Committee will develop the evaluation tools which will include a staff component. The goals should reflect professional growth and expectations/benefits with respect to these goals.

Annual Meeting: Mamie reported that the Annual Meeting was a success. We had 28 Corporators there. The business meeting was straightforward. Author Kate Clark Flora's presentation about writing a mystery was very well-received.

Director's Report: The report stands as submitted.

LPL Report: Doris Bonneau attended their board meeting. Darby and Doris reported on the October board meeting. LPL is working with the Marcotte Home. The Library is also working with the City of Lewiston in its rebranding, e.g. Tree Street initiative funded by the Gorman Foundation. There is new staff in the Children's Department and Teen Services.

A motion to adjourn was made by Lisa Cesare and seconded by Susan Weiss. All were in favor. The meeting was adjourned at 8:20 a.m.

Accepted:

Mamie Ney, Library Director

Date: 11/19/2019