



**Board of Trustees**

November 19, 2019  
Conference Room  
7:30 a.m.

Trustees: Lisa Cesare, Patricia Gautier, Dan Hargreaves, Michael Malloy, Alfreda Fournier, Nicole Rancourt, Liza Dimitri, Susan Weiss, Lisa Trafton, Doris Bonneau. Staff: Mamie Anthoine Ney, Director, Haley Warden, Administrative Assistant.

Meeting was called to order at 7:39 AM.

The minutes of October 15, 2019, were approved upon a motion by Lisa Cesare with a second from Michael Malloy.

*Governance Committee:* The Committee met Tuesday November 5<sup>th</sup> and selected the following nominees for Board of Trustees officers: Patricia Gautier: President, Lisa Cesare: Vice President, Lisa Trafton: Treasurer, and Liza Dimitri: Secretary. Nominations were approved upon a motion by Alfreda Fournier and with a second from Nicole Rancourt. Doris Bonneau and Susan Weiss attended a conference on having a focused strategy to recruit board members who are not just well-known community leaders, but who can also provide the skills to assist the library in reaching its long term goals.

*Auction Committee:* The Committee will be putting together their yearend appeal to sponsors inviting last year's donors to maintain their donation levels. As a new addition, a letter will be sent out to Minot businesses that may not be aware of Minot's accessibility to APL. These letters will be followed up by a phone call from a board member. Auburn also has additional businesses that have not been asked to sponsor the auction and a list should be acquired to reach these businesses as well.

*APL Staff Meeting:* Mamie reported the next staff meeting will be as a meeting and greet with the Board of Trustees. This meeting will be held on December 11<sup>th</sup> from 8:00am – 8:45am. This meeting is an opportunity for board members to thank the staff and get to know them better.

*LPL Report:* Alfreda Fournier attended their board meeting. LPL has hired a new children's librarian, Sarah Groves, which has resulted in a dramatic increase in children and family attendance. LPL sends envelopes for donation requests which breakdown various sponsorship levels, friends of the library, bronze, silver and gold.

*Director's Report:* The report stands as submitted. Motion was made by Susan Weiss to approve Patricia Gautier, Lisa Cesare and Mamie Anthoine Ney as signers on the bank checks. Motion was seconded by Doris Bonneau.

A motion to adjourn was made by Lisa Cesare and seconded by Nicole Rancourt. All were in favor. The meeting was adjourned at 8:25 a.m.

Accepted:

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Liza Dimitri, Secretary

Date: \_\_\_\_\_