



Board of Trustees

June 18, 2019

Conference Room

7:30 a.m.

Trustees: Doris Bonneau, Lisa Cesare, Liza Dimitri, Alfreda Fournier, Laurie Frumiento, Patricia Gautier, Michael Malloy, Nicole Rancourt. Guest: Mariah Pfeiffer, Lewiston Public Library. Staff: Mamie Anthoine Ney, Director; Jenny Johnson, Development Coordinator; Michele D'Auteuil, Administrative Assistant.

Meeting was called to order at 7:37 AM.

Introductions were made.

The minutes of May 21, 2019, were approved without discussion. Motion made by Nicole Rancourt and seconded by Liza Dimitri. All were in favor.

Development Report: Jenny Johnson reported that the 2019 Online Auction generated approximately \$6,600. Nicole Rancourt, the online auction committee chair, will plan a debrief meeting and come back to the board with a fuller report and ideas for the online auction moving forward.

Governance Committee: There is no Governance Committee meeting scheduled for July.

The committee is working on the Library Director's assessment and replacing lost board members Sonia Buck and Barbara Trafton.

Director's Report: APL has signed up to take part in the Maine statewide library card trial program. The trial period runs for one year starting in September. There are many questions still, but Mamie feels because APL and LPL are such significant libraries in our state that it is important to be included and at the forefront of this. There is no board of director's meeting for the month of July.

LPL Report: Mariah Pfeiffer informed all that LPL voted to join the state wide library card trial program. The decision was made in part because they are able to opt out at any time.

LPL has been weeding their collection in the teen room which has helped increase teen circulation.

LPL is low on staff and working with management to resolve this.

LPL recently joined Kanopy, an online streaming service, which has been well used thus far.

Summer hours are in effect and they are replacing carpeting throughout the building.

The Friends of LPL's Land Marks fundraiser game had a good turnout.

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

The meeting was adjourned at 8:30 a.m.

Accepted:

William Low, Secretary

Date: 8/14/2019