



**Board of Trustees**

September 17, 2019

Conference Room

7:30 a.m.

Trustees: Doris Bonneau, Lisa Cesare, Liza Dimitri, Alfreda Fournier, Patricia Gautier, Dan Hargreaves, Michael Malloy, Nicole Rancourt. Guest: Anne Kemper, Lewiston Public Library. Staff: Mamie Anthoine Ney, Director; Jenny Johnson, Development Coordinator.

Meeting was called to order at 7:35 AM.

The minutes of August 20<sup>th</sup>, 2019, were approved without discussion.

*Development:* Jenny presented a PowerPoint program of areas the Library should focus on for fundraising and programming. There was a discussion as to how the upcoming Maine bicentennial could be used to highlight our history room along with Lewiston's archives.

*Governance Committee:* The Committee met Monday September 9<sup>th</sup>. The discussion centered on the Library Director's review.

*Annual Meeting:* Mamie reported that all is set for the Annual Meeting on the 26<sup>th</sup>. Maine author Kate Flora will be the special guest. She will talk about mystery writing.

*Director's Report:* The report stands as submitted. The Maine Reciprocal Borrowing Program has just gone into effect. It has been well publicized. The lending staff has been trained. All should go smoothly.

*LPL Report:* Lewiston is also participating in the new borrowing program. There have been some personnel changes. The children's librarian is retiring. Board meetings have resumed after the Summer break.

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:

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William Low, Secretary

Date: 10/15/2019