

**LPL Board of Library Trustees**  
**Meeting minutes**

1/10/13

**Attending:** Arthur Turley, Rick Speer, Margaret Craven, ZamZam Mohamud, Judy Head, Jennifer Gendron Carleton, Ted Walworth, Anne Kemper, Karen Jones

**Absent:** John Painter, Philip Isaacson

**Guest:** Kirk Egge, APL

Meeting called to order at 5:30 PM

Approval of minutes of 12/13/12, no corrections.

LPL Technical Services Librarian, Karen Jones presented the annual report on her department. Library holdings now total 156,755 items. Karen presented an overview of the weeding process that her staff is now undertaking to remove older, unused items from the collection. Her staff is beginning to work with Better World Books to help sell the weeded items and library donations that are not sold on the Friends of LPL book carts in the lobby.

Rick presented the director's report. Bethany Martel has been hired as the Circulation Services Supervisor. She will begin working on 1/24/13. LPL has been selected by the Maine Humanities Council to be one of ten Maine communities to host a "Let's Talk Local" program in the upcoming year.

A motion was passed by the Board directing Rick to write to the City Administrator requesting additional free on-street parking on Pine Street near the Library's entrance.

Jennifer suggested that the Board develop a rotating schedule for LPL Board representation at the APL Board meetings. Judy Head volunteered to attend APL's 1/15/13 meeting.

The meeting was adjourned at 6:45 PM.

Respectfully submitted,

Rick Speer, Secretary pro-tem