

**LPL Board of Library Trustees  
Meeting Minutes  
January 8, 2015**

Board members present: Jennifer GendronCarleton, Darby Ray, Noel Madore, Ted Walworth, ZamZam Mohamud, and Adam Sherman.

Others present: Rick Speer, Karen Jones, and Dave Murphy (APL representative)

The meeting was called to order at 5:30 p.m. by Chairperson Jennifer GendronCarleton.

The 12/13/14 meeting minutes were approved as distributed.

Karen Jones, Collection Services Librarian presented her report. The Library lost a full-time library assistant. The Materials budget has already been cut by about 40%. A former retired employee returned to work part-time. Karen spoke about how her department weeds the collection to keep it dynamic. Karen is available to give tours to board members. Library discards are still being sent to Better World Books for resale.

Rick presented the Library Director's Report. Deadlines and dates for the city budget meetings were discussed. The new lending services policy has been established to make Lewiston's policy more in line with Auburn Public Library's policy. And Rick discussed the upcoming library programs, including the Great Falls Forum and the Pages & Pints event.

Also discussed was the new application fee from the City's Facility Use Policy for use of the Library conference rooms. Several Board members were interested in lobbying the City Council to have this fee waived for local nonprofit organizations.

Jennifer brought up Darby's suggestion that we consider moving the regular meeting day to the first Thursday of each month. That change was agreed to unanimously by the Board. The next Board meeting will be on Thursday, February 5 at 5:30 p.m.

Respectfully submitted,

Adam Sherman, Secretary