

**KENNEBUNK FREE LIBRARY  
BOARD OF TRUSTEES - MEETING MINUTES**

**April 26, 2016**

<u>Item</u>	<u>People</u>	<u>Action</u>
<u>Call to Order</u>	KP	Meeting called to order at 7:00 PM
<u>1. Roll Call and Welcome Visitors</u>		<p><u>Trustees Present:</u> Lise Dewar, Marka Larrabee, Dan Stoddard, Sandi Blanchard, Deborah Redding-Sampson, Risa Oganessoff Heersche, Karen Plattes, Paul Dest, Alan Shephard, Linda Lucas, Joy Russo</p> <p><u>Trustees Not Present:</u> Molly Hoadley, Pat Carls, Maryfrances Smith</p> <p><u>Director:</u> Jill LeMay</p> <p><u>Assistant Director:</u> Michelle Conners</p> <p><u>Friends of the Library:</u> Donna Gomez</p> <p><u>Guests:</u> Henry Bourgeois Trustee Applicant, Karen welcomed Henry and all Trustees introduced themselves and stated their individual reasons for joining the Board</p>
<u>2. Review of Agenda</u>	KP	The agenda was accepted with the following change: Add to Executive Session Personnel, & Friends of the Library
<u>3. Review &amp; Accept Minutes of Previous Month's meeting</u>	DRS/ML	<p>Motion to accept the Minutes of the March 29, 2016 meeting was unanimously approved as amended:</p> <p>Correct name spelling on Michelle Conners</p> <p>Abstaining: Joy Russo (not present at the March 29, 2016 meeting)</p>
<u>4. Acceptance of Submitted Reports</u> <ul style="list-style-type: none"> <li>• Director's Report</li> <li>• Facilities Report, 4/20/16</li> <li>• Nominations Committee Report, 3/29/16 &amp; 4/14/16</li> <li>• PR&amp;D Committee Report, 4/13/16</li> <li>• Road Race Update, 4/2016</li> </ul>	ROH/LD	Motion to accept the submitted reports was unanimously approved

<p><u>5. Old Business</u> None</p> <p><u>6. New Business</u> None</p>		
<p><u>7. Friends of the Library</u></p>	<p>DG</p>	<p>Donna Gomez Friends Liaison, announced Friends now has an Executive Board: Lora Kline President, Judy Merrow Vice President, Peg Nelson Secretary Donna stated Friends will submit a summary of their quarterly meetings</p>
<p><u>8. Announcements &amp; Other Business</u></p>	<p>JL</p>	<p>A volunteer sheet was passed around for the May Day book sale, hosted by Friends of the Library</p> <p>May Day Parade, to be effective we need 4 to 5 people to walk/represent the Library</p> <p>Fairy Festival still needed 3 to 5 volunteers, young adults welcomed</p>
<p><u>9. Executive Session</u>  Personnel</p>	<p>PD/LL</p>	<p>Motion to go into Executive Session unanimously approved at 7:47 PM</p> <p>Go out of Executive Session at 7:58 PM</p>
<p><u>10. Adjourn</u></p>	<p>AS</p>	<p>Motion to adjourn unanimously approved at 7:58 PM</p>

Respectfully submitted  
Lise Dewar  
Recorder, Kennebunk Free Library Board of Trustees

Approved by the Kennebunk Free Library Board of Trustees at their May 31, 2016 meeting