I. Review/Accept Minutes:
   A. Motion was made to accept October 2, 2018 Meeting Minutes as amended (Kelli/Amanda)
      Amendment to motion under Report on Meeting with Leavitt Institute Building Committee to state –
      “COST: approx. 179.71/mo.”

II. Old/New Business by Committee:
   A. Events & Programs
      1. Reports:
         a. Personal Branding – 12 total participants; overall good feedback
         b. Ancestry Workshop – 12 total participants; aimed towards retired population; well
            received.
         c. Spooky Halloween Stories – 6 kids total; suggestion of junior corporators as readers
            for next event in hopes to draw in greater youth attendance.
         d. Mostly Local, Almost Famous Fiber Fest – 70 total in foot traffic. Received well
            from vendors; most willing to return if held again. 152.00 collected from raffle, and
            all items were donated by the vendors.
      2. Upcoming:
         a. Meet the Author – date TBD: local Maine author
         b. Kevin Hawkes – March 30th: Author and Illustrator of books for youth readers
         c. Gardening Seminar – date to be held around April vacation

   B. Finance: Budget for FY 2019
         Total Revenue and Expense projected to increase from 46,850 in FY 2018 to 51,250.00 in FY
         2019
         a. Operating Budget: TOWN OF TURNER
            1. Total increase of 4,400.00.
            2. Discussion re: approach to request increased amount received from the Town
               of Turner by 2,500.00 to minimize monthly draw from interest of
               endowment.
            3. TPL has been receiving 27,500.00 since at least 2013
            4. Request needs to be officially submitted by December of 2018 to the Budget
               Committee.
         b. Operating Budget: EXPENSES
            1. Wages increasing from 21,000.00 to 24,000.00 to meet increase in minimum
               wage requirements. Also adding 4 additional hours/week during busy season
               (July/August)
            2. Supplies decreasing from 1000.00 to 750.00; not historically used
            3. Copier and Computer allotment increasing from 2,500.00 to 2,800.00 to
               reflect additional purchase of equipment to support new state and federal
               reporting requirements to track use of wi-fi.

   C. Fundraising
      1. Report on Raffle:
         a. Election Day Raffle: collection of 527.00
         b. Fiber Fest: collection of 152.00 from combination of raffle and bake sale.
      2. Possible Fundraiser Concert: Brought to committee by Anthony – to be held in the spring of
         2019.
      3. Possible Ladies Lunch-In: Brought to committee by Katreana – Blue Heron offered use of
         facilities. Katreana to get more information. To be held in late spring.

IV. **Email Newsletter:** Trustee to solicit corporators to write up recommendations and/or reviews of books, to be added to Library newsletter. Richard in agreement to contact individuals.

V. **New Business:** Mention of decline in attendance for Annual Library Meeting. Potential for meeting to be located at a community space to boost interest and participation in the public meeting.

VI. **Next Trustees’ Meeting, December 4, 2018**

VII. **Adjournment** – (Kelli/Amanda)