

**Turner Public Library Trustees' Meeting
December 5, 2017**

Present: Theresa Gillis, Kelli Burnham, Anthony Shostak, Cindy Tibbetts, Jenny Maheu, and Richard Brown

I **Review/Accept Minutes:** Motion was made to accept November Minutes. (Cindy Tibbetts/Kellie Burnham)

II. **Old/New Business by Committee:**

Reports:

1. Author Marcie Shumway's talk was attended by about 10 people.
2. Veterans Story Hour: Was attended by 8 kids
3. Board game Night: 9 people attended. Tom Deschaine is coming on January 12 @ 6 pm

Upcoming:

1. Proposal: Girl Scouts ~ The Girl Scouts presented to the members about their bronze service award project which would consist of a sleepover at the library.
~Sydney Reed and Emily Martin from Troop 516 stated that the troop would like to have a sleepover, and a scavenger hunt around the library. The event would consist of 4th and 5th grade, approximately 15 girls and 3-4 chaperones. (Kellie Burnham/Theresa Gillis 6/0)
2. Being Mortal ~ Will be on Thursday December 7 @ 6 pm. It will be a DVD presentation.
3. Festival on the Green ~ Cindy Tibbetts discussed the school policy regarding dogs being on the school grounds during the festival. Theresa was going to look into the policy at the school, and they would be discussing liability issues with building use forms at the next school board meeting.

Finance Committee:

1. Proposed Budget for FY 2018/2019 ~ The previous year budget was \$42,856.64 and the proposed budget is \$46,850.00. A line item was added for the makers space on the proposed budget. (Cindy Tibbetts/Richard Brown 6/0)

Fundraising:

1. Stephen & Tabitha King Foundation Grant Application ~ Cassandra Roy and Kellie Burnham are working on the grant application for the teen space. The space would include desk space and TVs. The CAD students at Leavitt submitted some different ideas on how to utilize the Oaks/Kilgore Room.

~Kellie Burnham asked for permission to send the grant for the December 31, 2017 deadline. (Cindy Tibbetts/Theresa Gillis 6~0)

IV. Cassandra Roy, Corporator ~ (Kellie Burnham/Theresa Gillis 6-0)

V. Planning for Long-Range Planning ~ Anthony discussed the Town of Turner will be working on a new comprehensive plan. It would be great if all 3 entities could work together on planning (MSAD 52, Town of Turner, and The Library). The Aspen Institute is a great resource as they have done self-studies on Strategic Plans.

VI. Next Meeting February 6, 2018 at 6PM

VII. Adjournment (Kellie Burnham, Theresa Gillis 6-0)