

Present: Charles Buikema, Connie Maloney, Cindy Tibbetts, Jenny Maheu, Kelli Burnham, Anthony Shostak, Bonnie McLaughlin & Dawn Youland

- I. Motion made to review and acceptance of December, January & February Meeting Minutes (Cindy Tibbetts/Connie Maloney, Passed)
- II. Introduction of Kelli Burnham, Library Director by Anthony Shostak
- III. **Old/New Business by Committee**
  1. **Events & Programming**
    - a.) **Gardening Seminar** Mary Briggs presented on the event to be held April 15<sup>th</sup> from 9:00 am-12:30 pm Edith Ellis & Amy LeBlanc will be presenting at the event (poster attached). Mary asked for three volunteers for the event. Dawn will work the registration desk, Jenny & Connie will help with the food/meal. Additional help will be needed for the Sales Table, both Bonnie and Anthony said they would be available to help where needed. Mary will be distributing posters at local business locations and will be gathering raffle items from the same.
    - b.) **Fly Tying** featuring Jamie Juntera, a local teacher and fishing maven will be postponed until April 5<sup>th</sup> in the Community Room. The event is supported through grant funding. Early registration is highly suggested due to limited number of participants.
    - c.) **Game Day**, March 18<sup>th</sup> from 11-3. Posters are available for those who would like to distribute them. Snacks were discussed, no decisions were made.
    - d.) **Darlin'Dorey Concert**, to held March 25<sup>th</sup> in the Community Room starting @7:00 pm
    - e.) **Story Hour** to be held on March 11<sup>th</sup>.
  2. **Finance Committee**-Anthony reported that the Finance Committee met with James MacLeod and Rod Cote of Portland Trust Co. to discuss performance and review account. The Trustees' were presented with a copy of the account profile (attached). Although the performance was satisfactory, given the current economic climate Portland Trust is recommending that we change our current investment ratio from 40/60 (income/growth) to 60/40 (income/growth) although this ratio is more aggressive the Finance Committee felt it is still a very responsible and a stewarding approach to handling the account. A motion was made to move forward with the 60/40 ratio Passed (Cindy Tibbetts/Connie Maloney).
  3. **Fundraising**
    - a. **Endowment Appeal to Patrons & Local Businesses**-Anthony shared that after the Turner Town Meeting scheduled for April 8<sup>th</sup> a letter and appeal to Patrons, active card holders & local businesses would be sent asking for financial support to increase endowment. Cindy suggested that we look into getting a quote from a mailing service as a way to save on expenses. Cindy also suggested that Richard Gross strikes her as the perfect candidate to chair the campaign.

**4. Board of Trustees Composition**

- a. **Open Trustee Positions**-Anthony shared that the Trustee's currently have 10 members but according to the By-Laws there could actually be 12 members.
- b. **Replacements for Trustees Rotating Off**-This year both Anthony and Jenny will be rotating off the board as they have completed (2 terms) 6 years of service. Connie will be completing (1 term) 3 years of service but has not decided at this point if she will remain on the board. Charles also stated that he would more than likely be resigning as well because logistics due to a move for part of the year.

There was a great deal of conversation/concern around term limits and possible changes going forward. A suggestion was made that Kelli take over as treasurer for a 1 year period until Jenny can rotate back into the office. So many experienced board members exiting role at one time is cause for concern. Anthony closed the discussion by stating that decision did not need to be made immediately but want to provide the information so that further discussion could take place next meeting.

- 5. **Other New Business**-Cindy suggested the board formulate a plan for a candidate meet & greet to be tabled for future discussion.
- 6. **Next Meeting, April 4<sup>th</sup>, 2017**
- 7. **Adjourn**- Cindy/Connie, Passed