



**Meeting of the GPL Trustees
Gleason Public Library, Study Room
May 26, 2016, 4:30 PM**

Meeting called to order: 4:32 PM

Attendees:

Thornton Ash - Out-Going Chair

Steve Golson - Treasurer

Christine Schonhart - Director

Andrew Beal - Secretary

Priscilla Stevens - Recently-Elected Board Member

Alex Brewster - Carlisle Mosquito Reporter

Agenda

- 1) Election of New Trustees and tribute to out-going board member
- 2) Review & approve minutes
- 3) Treasurer's Report
- 4) Director's Report
- 5) New Business

1. Steve made a motion to vote for new roles. Andrew seconded and all approved.

- Chair - Steve, Treasurer - Andrew, Priscilla - Secretary

- Steve ran through key events and contributions during Thornton's time on the Board. It was a brief but wonderful tribute to Thornton's efforts.

2. The minutes were reviewed. one edit was suggested and the minutes were approved.

3. The Treasurer provided an update on his efforts to prepare the taxes. There was some discussion about the Treasurer's Report being moved to the Endowment Meeting.

4. Christine shared that about 8% of Fiscal year remains (June 30th is the end of fiscal year)

- The HVAC work is progressing with a meeting tomorrow to schedule out some initial next steps.

- Christine is working with a local church regarding a group of volunteer landscapers. The clean-up volunteer crew from the Church might be willing to come late summer (July/August) for some light weeding.

- Christine provided an update on the progress with the Gettysburg Collection.

- Christine will follow up with next steps on potential parking lots signs.

5. Steve followed up with our neighbor's concerns. He spoke with her about the plans with the landscapers, with the signage for parking, and with the noise of the HVAC.

- The conversation continued about space planning. Christine stated that the study could potentially cost \$35,000-40,000.

- As an aside, Christine shared that Gleason is a net-lender in the inter-library loan program.

Meeting adjourned: 5:37 pm

Next meeting: Library Trustees: July 5, 2016 5:30 in the Quiet Study Room

Approved July 5, 2016