

*Griffin Free Public Library*  
**Where Auburn Comes Together**  
**To Discover, Create, Connect and Succeed!**  
*Board of Trustees Meeting*  
*December 4<sup>th</sup> 2023, at 6PM*

**Present:** Nancy Mayland, Chair; Marilyn Cavanaugh, Treasurer; Liz Michaud, Secretary; Cindy Berling, Alternate Trustee; Andrea Galasso, Alternate Trustee; Dan Szczesny, Library Director, Kathy Perrin, Brenda Beer, Fay Hanscomb, Peggy Neveu

Liz Michaud called the meeting to order at 7:02pm

Expansion Meeting:

- The Board of Trustees is on the agenda for tonight's BOS meeting at 7pm, this meeting to agree on what we will discuss at that meeting.
- Liz Michaud read a statement asking for a warrant for a Capital Campaign Fund for the Library Expansion.
- A discussion was held

Action Items:

- Contact Mindy from the State of NH Library to talk to us about fundraising
- We need a table at Santa Breakfast for the Expansion – Display could be in the hall, outside of the cafeteria. Andrea & Kathy to work the table.
- We need professional guidance to do our fundraising.
- Brenda to send an email to Keith Leclair to say we want to meet to discuss a path forward. We are asking him to meet with us to ask about the fund warrant, then if they both can be on the warrant. And we need to know what they need in order to give us their recommendation.
- Peggy to take over the Admin of Little Green Light
- Liz to send meeting minutes

Motion to adjourn made by Nancy Mayland/Marilyn Cavanaugh 2<sup>nd</sup>. All in favor.

Meeting adjourned at 8:29 pm.

Liz Michaud, Secretary