

Griffin Free Public Library
Where Auburn Comes Together
To Discover, Create, Connect and Succeed!
Board of Trustees Meeting
Book Sale wrap-up Meeting
Sept 16, 2024 at 7PM

Present: Nancy Mayland, Chair; Marilyn Cavanaugh, Treasurer; Liz Michaud, Secretary; Cindy Berling, Alternate Trustee; Jackie Wood, Alternate Trustee; Dan Szczesny, Library Director;

Absent: Andrea Galasso, Alternate Trustee

Nancy Mayland called the meeting to order at 7:00 pm

The NHLTA Annual Conference was held June 5th, 2025. This meeting is to review the sessions that we attended.

The keynote talk was on AI:

The basic premise was that libraries offer privacy and information.

Libraries should teach people about AI – Marilyn suggested we have a teaching workshop.

Dan mentioned that there's something at the State about AI.

The speaker mentioned "tech soup" a web site that is helpful to libraries, Dan will look it up.

App – QNONE was also mentioned for 3D scanning. You can do fun things with this app. Dan to look this up too.

Cospace.edu Inexpensive augmented reality – coding for kids.

Quivervision – book coloring pages come to life

Tinkercad

Kids do 2D printing & 1 3D with an art show to follow-up.

We don't have a policy or a strategy for our 3D printer. We need to develop a program for it.

Policy and training on AI & Cyber security – Nancy mentioned two people who could help train.

Mark Glissen

Virustotal.com

Incident response plan – we use a company in Nashua.

Photo scanner – small investment that is good.

Nancy suggested that we should require the staff to do cyber security training, and offer AI training.

Discussion about passwords. Nancy suggested getting a password manager that keeps track of your passwords and keeps them secure.

True value calculator suggested for Dan to check, it helps to quantify the value of Library Employees.

GenXmillenials

Hosting repair cafes – partnering with the Red Cross, like having a blood pressure monitor in the library of things. How do I do this on my phone. These are examples.

Nancy mentioned that the Trustees need to vote to accept items for the Library of Things. Years ago we made a generic policy to accept books that are donated. Dan to look at the policy for accepting donations and see if there is a dollar value.

Primex has a lot of programs that they hold. Nancy has attended several, and Chris Sterndale should know what they are and if there are any that we should have the staff attend.

Dan mentioned that he has asked Chris to do some fill ins on our walkway because people are tripping. Marilyn suggested sending an email and copy the BOS.

Barry is giving us an estimate for repairing the floor of the trustee shed and for building the gazebo.

Fundraising for library expansion: The woman who presented at the conference was very good.

Chris Sterndale said that a library site surveyor is coming next week.

Action Item:

1. Liz to put on agenda for May to schedule a wrap up meeting after the NHLTA
2. Policy regarding donations – Liz to put on the agenda for next month

Meeting adjourned at 8:45pm
Liz Michaud, Secretary