

March 22, 2007

Minutes from the Waterboro Public Library Trustees meeting.

Present: Jon Willard, Brigit McCallum, Tom Cyr, Ruth Blake and Bobbi Gallant

Absent: Sherri Johnson and Dee Barker

The Trustees met with the library staff prior to the regular board meeting. Jon conducted introductions and explained that we were here to throw out ideas for future library programming. The goal was to generate ideas, not to talk about how to carry them out. Please find a list of proposed projects on a separate attachment.

The Board meeting proceeded following the idea sharing.

Secretary's report: Minutes from the February were discussed. Brigit moved to accept; Bobbi seconded; passed; approved 4-0.

Financial report:

Librarian's report: Ruth is looking into getting the front stairs replaced or repaired.

Building Committee: Tom reported that the committee met last Monday and have been in touch with Doug Foglio, who is creating a letter to formally donate land to the town, stipulating that it is for a library and must be a working library within five years. The committee is developing a brochure outlining donor levels as well as a task list.

Friends report: Brigit reported that the book sale netted \$220. The fundraiser/dance now has a committee. Six out of eight members who attended the last meeting of the Waterboro Association of Businesses agreed to donate \$50 each to the walkathon. The project is moving forward.

Old Business:

1. Tom moved we accept the Internet Use Policy and Brigit seconded. Passed 4-0. Brigit moved we accept the Computer Use Policy as revised by the policy sub-committee. Bobbi seconded and all were in favor. The committee will report on the Confidentiality Policy at the next meeting.
2. The Website Development committee will meet next week.
3. Brigit moved to table the discussion of the Volunteer Program and the positions it is seeking. Tom seconded it. All were in favor.
4. Tom moved that we include an explanatory statement in the budget report if the report does not show a comparison, but would not include a statement if there is a comparison. Brigit seconded it and the motion passed unanimously. Brigit moved to adjourn, Jon seconded it and all were in favor.

Humbly submitted by Bobbi
3/22/07