

**Trustee Meeting
Waterboro Public Library
Thursday May 26, 2011**

Present: Brigit McCallum, Bobbi Gallant, Jack Seery, Librarian Ruth Blake
Minutes

Friend's Report – Jack Seery

1. Financial report:

Bill Dunn has given the Friends around 500+ from used book sales on Amazon, to be used by Ruth for anything to do with the current library. Ruth is to contact Friends' treasurer Gail to get access to this money.

Friends have \$45,000 in an account at Biddeford Savings at ¼ of the prime rate and \$29,000 held by the town voted by referendum at town meeting.

Brigit will pick up money from the Green box, JD's, and Clynk before June 31

2. Friends are interested in what's going on as we move into the future. There are currently 2 trustees and 6 current members of the Friends. Hope to find more members.

New Business:

1. Patrons have been asking about E books. For now Ruth is sending them to get a card at Portland Public Library where they can borrow E books.

2. Programs:

Children's games group

Adult game night

1. Planned an open meeting to envision "next chapter" of WPL
Monday June 27 at 7 pm downstairs at the library.

Publicity:

- Brigit to get a brief article to Reporter for June 15 edition
- Ad to be placed in the Reporter – paid for by Friends
- Town web site
- SRCTV
- Library web site

Some people to specifically invite to open meeting: Brigit will call
DeLila
FOWPL
Linda Stapleton
Amy Levasseur
Donny Duffy

Dee Dee Wenger
Jennifer Abbott
James Bouley
Lois
Linda Hanscomb
Kelly Castonguay