

WPL Trustee Meeting
September 27, 2012

Present: Bobbi Gallant, Linda Stapleton, James Bouley, Lynn Bilodeau, Brigit McCallum, Librarian Ruth Blake

Absent: Sonya Durney (to be welcomed at next meeting!)

1. Discussion of changing the bylaws to read "Number of board members not to exceed seven."

Bobbi moved, seconded by Lynn Voted unanimously

2. Discussed ergonomics of library stations – Ruth's workman's comp claim was denied

When Ruth comes back the state will come to assess the workstations for each staff member.

3. Dedication of library gardens – Sunday September 30 at 2pm. James, Lynn, Ruth, her husband, and Bobbi will be there. Some come at 1:30 to set up. Jack and Brigit to be trained how to tape it. Will hold in downstairs room if rainy.

4. Programming

Crafts –

October 20 – pumpkin painting – sign on the door – need small for painting

Ask different farms for a small number of pumpkins:

Linda – check with her farmer friend for names, Libby's, Dole's

Bobbi – Grant's Farm, Snell's

James – Giles, Anderson

Lynn – Chikalone

November baskets – Linda will plan.

5. Adult programming:

Char's idea – Create a shelf for "Patron's Picks" in the adult room with patron reviews of favorite reads.

January program on e-Reader use and online access – plan in November, announce in December, hold in January for patrons with new e-Readers. Maybe Sonya can help with this.

Next meeting Thursday October 25 (Linda's birthday) at 7 pm (with cake)!