Waterboro Library Board of Trustees

Minutes March 28, 2013

Present: James, Lynn, Brigit, Bobbi, Ruth Absent: Sonya, Linda

Sonya's email: Brigit will make Sonya an admin on Facebook. Another workshop on eReaders very welcome.

Silent Auction raised \$636.97 – largest amount yet by far.

Budget discussion: All departments have been cut and ours not in any way different from the others. (See attached final budgets with selectmen's changes.

Concern raised re training budget – Ruth wants to go to NELA next Oct. We decided to hold a silent auction in conjunction with Old Home Days month to raise \$ for her to attend.

Old Home Days – discussed having a silent auction that month for training funds.

Electric work above library door = Joe Bourque of Arundel Electric (468-7816). Plans to do the work next Friday April 6.

Discussed making a way to thank anyone who has volunteered.

Discussed development of the land out back. Town Planner Tom Ursia recommends writing a CIP for this in next year's budget. Brigit to talk to landowner of the 13 acres of land behind the library about a possible "right to the land in perpetuity."

Bathroom cleanup – James carried a lot of stuff downstairs. The back wall is torn out down to the outside boards. Pete hopes to have the room finished in about three weeks.

Sled dog presentation drew about 50 people. Lynn recommended having it again and maybe trying to have it on a weekend for adults and kids not available during the week.

Brigit mentioned trying to tell a story in the photos we take of workshops and events.

Butterfly mobiles – 8 kids came. Kids and parents really enjoyed it. James said it could be done with crayons or markers as well as watercolors, and could lend itself to any shape.

April 27 – kites – James will research an activity. Bobbi can help.

Fairy Houses – May 18th activity – everyone start collecting natural items for them.

Possibly do a tie-dye workshop toward the end of July.

Brigit – I have realized I will be out of town during Old Home Days. I suggest we so some very concrete planning at our April meeting and take on tasks to pull it all together early.

We missed Sonya and Linda!!

Respectfully submitted,

Brigit McCallum, Scribe

See attachments:

- 1. Final budget figures
- 2. Photo of torn out wall of bathroom