

WPL Board Meeting Feb. 26, 2004

The monthly meeting was called to order at 6:30 p.m. by President, Brigit McCallum.

Members present:

Brenda Pinette, Tom Cyr, Craig Tripp, Jack Seery, Wendy Carter, Sandra Jorgensen, and guest Frank Allen.

Minutes

Discussed and clarified for member not present 1/04 meeting.

First Motion by Tom Cyr, Second Jack Seery

Accepted unanimously

Librarian's report

Had been emailed to all members...

Motion to accept First Wendy Carter Second Tom Cyr

Report accepted unanimously.

Treasurer's Report

Had been emailed for review.

Motion to accept First Wendy Carter Second Tom Cyr

Decision to review report prior to meeting and forward all questions to Craig Tripp.

Report accepted unanimously

Friends Report:

Two fundraisers: 1.) Dinner at Lee's Restaurant, 3/31/04, price to be announced.

2.) Town Annual Meeting, lunch, 4/24/04.

Old Business

1.) Status of Library Article and budget for the Warrant for April's Annual Meeting:

- Increase telephone budget
- \$40,000 for new library, to be discussed at Finance Committee 2/25/04, not available at present
- Article 6, 200-2001 budget: John Gale made the motion to authorize the proceeds from the sales of town owned by LAC properties from the fiscal year 99-00 and 00-01 to be used towards the municipal fund. \$40,000 from the R9615 LAC lot sales revenue account, plus any revenue for year 00-01 generated from LAC lot sales be appropriated to a new Municipal Library Building. Willis Lord second. Bob Fay made the motion to move the question. Charles Cressey seconded. Vote passed. This was presented by Wendy Carter. The Selectman felt the second \$40,000 may not be used appropriately. Jack Seery will write a letter to the Finance Committee with information for the intention and rationale of the additional \$40,000.

2.) Status of the Building Committee Proposal. Reviewed and discussed.

- Building Committee answering to Board of Trustees not Selectman
- Town Planner, if and when selected, to be included as a non-voting member

- One less Town Government position

A copy was given to the Selectman, who were to edit the proposal, vote on the proposal and return to the Board of Trustees, which they have not done to date.

A recommendation was made to accept the latest amended Building Committee Proposal so it can be voted on at the next Selectman's meeting.

Motion to accept First- Tom Cyr Second- Wendy Carter accepted unanimously

- 3.) Visioning Committee update: Seeking final approval of the Library Board fro Vision Plan/ Strategic Plan (1/29/04)

Recommended to accept Vision Plan/ Strategic Plan as written. First Tom Cyr, Second Wendy Carter Vote 6/1

Move to create pure Strategic Plan, stating goals and services and deleting building considerations. To be presented at the next meeting. First Tom Cyr Second Jack Seery Accepted unanimously

New Business:

- 1.) Purchase for Ruth's connection to Library server from home: The cost is \$100.00 Tom Cyr made motion to approve implementation of connection to library server from Ruth's home. Not to exceed \$150. First Tom Cyr, Second Wendy Carter accepted unanimously
- 2.) Library page for the town's new web site. Brigit spoke with Pam at Town Hall concerning WPL page on web site with link to the already established WPL web site. Brigit will follow up with Pam concerning decision. Give any ideas or suggestions to Brigit and she will discuss them with Pam.
- 3.) Reconsider number of WLB members. Tom made a motion to have eight Board members since Frank Allen has applied for a position, but when one Board member resigns change to seven members as seven will be a workable number for the Board. Bylaws will be changed to reflect change. First Tom Cyr, Second Jack Seery, Vote 6/1
- 4.) Discuss for the next meeting:
 - Change time of WPL meeting to 6:30 to 8:30 P.M.
 - Discuss Building Committee structure and our role in advertising and recruiting applicants.
 - Discuss setting policy on how citizens can participate in public Board or Building Committee meetings.

Meeting adjourned at 8:15 P.M. First Motion Sandy Jorgensen Second Motion Wendy Carter. Voted unanimously.

Next Meeting:

Thursday March 25, 2003, 6:30 P.M.

Submitted by Brenda Pinette, Secretary