

Waterboro Library Board of Trustees Minutes

June 8th, 2006

Waterboro Library Board of Trustees met on June 8th, 2006

Present: Brigit McCallum, Dee Barker, Tom Cyr, Ruth Blake, and Sherri Johnson

New business:

Motion was made by Tom to allocate remaining funds in budget to capital items as described below.

1. LCD projector
2. Two computers
3. Six LCD monitors
4. Six battery back-ups with surge protectors
5. Two computer tables

This motion was seconded by Dee. Approved 4-0.

Discussed the summer schedule. The July meeting will center around approval of web site elements.

A motion was made by Dee that we skip our August meeting. Second by Tom. Approved 4-0.

A motion was made by Dee to adjourn. Second Tom. Approved 4-0.

Next meeting will be held on July 27th.

Respectfully submitted, Sherri Johnson