

Waterboro Library Board of Trustees met on July 27th, 2006.

The beginning of the meeting was dedicated to a proposal for a presentation that Tom Cyr will present to the Selectmen on Tues. Aug. 1st.

Present for this presentation were Brigit McCallum, Jack Seery, Tom, Dee Barker, Carol Noble, Ruth Blake, Maggie Taylor, Judy Wirth and Sherri Johnson.

The Trustee's meeting was immediately following this presentation.

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

To be approved: Secretary's report for the June 8th meeting. Motion to approve made by Dee. Second Sherri. Approved 4-0.

Financial report: Tom is still waiting for the final expenditures to be noted before determining the final numbers for the year.

Librarian's report: New flat screen monitors were installed. The new InfoCentre has been installed and the library now has an on line catalog.

Friend's report: The mega sale on July 22nd brought in \$2,862.40. It was broken up as follows:

Books-\$2017.50.

Yard sale-\$200.

Plants-\$222.

Food-\$392.90.

T-shirts-\$30.00

Old Business:

Discussed the purchase of a printer/copier upgrade that is in the budget. A motion was made by Dee to purchase a Brother MFC-8860DN machine with the needed parts to integrate it into the existing network, with a cost limit of \$800. Second by Sherri. Approved 4-0.

Further discussion on the content of the WPL website is tabled until the September meeting.

The Sept. meeting will be held on the 21st because of schedule conflicts, instead of on the 28th.

Motion to adjourn made by Dee. Second by Tom. Approved 4-0.

Respectfully submitted, Sherri Johnson