

Minutes from the WPLTrustees meeting on December 28, 2006.

Present: Brigit McCallum, Jon Willard, Tom Cyr, Roberta Gallant, Ruth Blake and Sherri Johnson.

Absent: Dee Barker

Minutes from November meeting were discussed. Brigit asked for a correction of the date for the next Friend's meeting. It will be on Jan. 4th, not the 1st.

Motion to accept with this edit by Jon. Second Tom. Approved 5-0.

Financial report: Ruth had just received records from the town and will review them with Tom. There was some concern about numbers on certain items and these will need to be cleared up.

Librarian's report: Ruth reported that the electrician has not yet shown up to repair lights. She will look into whether we have to use the town recommended electrician.

Building Committee report: Tom said that they are continuing with the grant writing process.

Friend's report: Brigit reported the Walkathon planning meeting to be held on Jan. 1st. They are also working on the plans for a dance.

Election of Officers: Secretary has been asked to check minutes from earlier years of the Board to discover by-laws created to determine number of Board members required and election of officers.

Nomination made for Jon Willard to fill the role of President made by Tom. Second Bobbi. Approved 5-0.

Nomination made by Jon for Brigit to fill the role of Vice President. Second Bobbi. Approved 5-0.

Nomination to have Sherri continue to be Secretary made by Bobbi. Second Jon. Approved 5-0.

The election to the position of Treasurer will be tabled until the January meeting. Motion made by Bobbi. Second Jon. Approved 5-0.

Old Business:

Jon has recommended the SPAM program, "Spam Eater Pro" at a cost of \$25 for each computer. Motion by Jon to buy 2 copies and test their effectiveness, at a cost of \$50. Second Brigit. Approved 5-0.

Motion made by Jon to table remaining Old Business until January. Second Bobbi. Approved 5-0.

New Business:

Ruth presented a copy to be reviewed of the Annual Report. A few amendments were made. Tom made a motion to accept the report as amended. Second Jon. Approved 5-0.

Jon made a motion to have personal remote access to the library system to enable him to assist Ruth with the work on Info Center data base. Second Bobbi. Approved 5-0. Tom and Jon will work out the details of how to accomplish this.

Motion to adjourn by Jon. Second Bobbi. Approved 5-0.
Respectfully submitted, Sherri Johnson