

Waterboro Public Library Trustees Meeting Minutes  
January 22, 2009

Present: Laurice Moody, Pay Fay, Brigit McCallum, Ruth Blake Librarian  
Absent: Jon Willard, Bobbi Gallant

Minutes from December meeting approved. Motion by Pam, Laurice second  
Unanimous.

Librarian's Report - Ruth

- Barb and Sylvia will help Laurice and her boys paint the entry way, front room and adult room and trim of the children's room. Ruth will their phone numbers.
- The leaking roof is now tarped by John Stultz
- Dept head meeting with selectmen – need to keep expenses down

Friends' Report - Brigit

- Tom Ursia, Town Planner, has the vote of the selectmen (Dennis, Jon, and TammyJo) to pursue writing a grant application for the new library seeking federal infrastructure funds.
- New Friends' web site is almost complete

Operating Budget is submitted with a cover letter giving a rationale for where our amounts are more than last year.

Programming

- Patron Appreciation Week we will have supplies for making cards or bookmarks
- Valentine Day/Waterboro Winter fest Open house – in conjunction with WAB skating party and the Fishing Derby WPL will hold an open house on Saturday Feb. 14 for families to create cards and bookmarks and we will serve cookies and warm drinks

Adjourn at 8:20 move pm, second Laurice unanimous

Respectfully submitted,

*Brigit McCallum*, Secretary