

Waterboro Public Library
Board meeting minutes
July 23, 2009

Members present: Brigit McCallum, Pam Fay, Laurice Moody, Bobbi Gallant

Also present: Ruth Blake, librarian

Meeting called to order at 7:10. Previous month's minutes accepted with addition of members present.

Librarian's report: Brigit went to last Selectmen's meeting where two bids for the library's roof repair were entertained. She asked that two things be considered in selecting the contractor: that there be an overseer (clerk of the works) and that the work be started right away. Both terms were agreed upon, the Waterboro company was selected, and once started it should be completed in about two weeks. It was done very professionally and Robert Fulmer will be the overseer.

Brigit and Ruth will set up a meeting with Sean Dutton to learn how to put on and remove material on the library's website.

Ruth will be looking for someone to paint the library trim.
Brigit plans to install Microsoft Office on all library computers that do not have it.

Friends Report: Brigit will email the Board various proposals that come from meetings with Patsy Wiggin. Mega Sale information has been distributed and the friends are seeking volunteers for various jobs.

Budget: Salary for our custodian, Neil, is not included in the budget and Ruth and Brigit will talk to Julie Giles about from where that money comes. 40% of our budget has been taken away and the library is adjusting to live within it. We agreed that we need to be proactive in getting what we need.

Brigit will put some kind of "thank you" message next to the box that is for library donations.

Meeting adjourned at 8:00 pm

Respectfully submitted,
Bobbi Gallant