

## **Waterboro Public Library**

### **Trustees Meeting**

February 26, 2015

#### Minutes

Present: Lynn Bilodeau, Kelley DeMers, Brigit McCallum, guest Jen Abbott, librarian Ruth Blake, Selectman Jon Gale

Absent: April Cote, Sean Falasca, almost new trustee Rosemary Whittaker

Ruth's Report – discussed various items.

Review of Trustee By-Laws – proposed additions or changes are in red in the draft and portions to be deleted are surrounded by ((.....)) marks. This to be discussed and voted on at the March meeting. Duties of secretary need discussion.

Election of Officers: President, Vice President, and Secretary – postponed until the March meeting due to member absences.

#### **Tasks:**

Jen – Post auction poster or photos on Parents of 57 FB page  
Talk to Kerry about WAB for auction

Kelley – create a poster for auction Waterboro and Beyond

Lynn – Check out Michaels for a replacement treasure chest  
Craft night on March 9 Monday – cards from 6-8.  
Check into printed bags to sell at town meeting and other events

Brigit - Upload auction item photos to FB page  
Write up library items for Reporter column – auction and card craft night