

## **Library Board of Trustees Meeting 4/30/15**

**Present:** Trustees: Lynn Bilodeau, Brigit McCallum, Sean Falasca, Rosemary Whittaker, April Cote. John Gale - Waterboro Selectman. Ruth Blake - Director,  
**Guest:** Jen Abbot

Time Stared 6:39PM

1. Minutes viewed and accepted.
2. Vice President position dicussed and filled by Rosemary Whittaker.
3. Motion to approve By Laws moved by Lynn Bilodeau and seconded by Rosemary Whittaker. All approved.
4. Money for extra hours still in the budget for the next town meeting.
5. Town Meeting Campaign
  - Bookmarks distributed to all who attend the meeting. Also, distribute them during the town voting in July. Brochure and bookmark tied in with the 30th anniversary somehow?
1. Booksale on July 25th. Jen will contact Steve Foglio about the donation of his tent.
  - Bubbles, face painting, Lynn, hotdog selling, Brigit, Lyons selling beans?, observation hive brought by April? April and Sean, Popcorn machine?
  - Some sorting days will need to be established on a Saturday or Sunday.
1. Brigit will contact Cindy Durney about contents of the ad for Olde Homes Days.
2. James will be incharge of the book sorting downstairs and if he does a work session to let us know. Lynn will stay in contact with him.
3. Diorama of marshmellow Peeps?
4. John suggested a poetry event that invovles families sharing a poem each a night for a month.
5. The tent was secured from Steve Foglio for our booksale!
6. Kellie will work on the brochure for next meeting.

Meeting ended at 8:10PM

Sean Falasca