

Library Board of Trustees Meeting 6/25/15

Time Stared 6:43PM

Suggested opening of Minutes documents

Waterboro Library Board of Trustees

Present:

Trustees: Sean Falasca, Brigit McCallum, Rosemary Whittaker, Kellie DeMers, Lynn Bilodeau and April Cote

Librarian: Ruth Blake

Selectman:

Guests:

Absent:

1. Minutes from our previous meeting were reviewed, amended, and accepted.
2. Ruth's report was read and discussed by all.
3. The Friends of the Waterboro Public Library reported that they would like a meeting with the Waterboro Selectman, Parks & Recreation, and the Waterboro Public Library.
 - a. Fundraising aspect of the By-laws will remain, but if it causes any issues in the future they will be reviewed and amended.
4. **Book/Bake Sale Saturday, July 25th from 9:00A.M. – 2:00P.M.**
 - a. We went downstairs to view the amount of books we have to use for our book sale.
 - b. Kellie will contact Monica Wardwell and ask if she knows anyone who could volunteer to help work our book sale!
 - c. Brigit will call Steve to see if we can borrow his tent.
 - d. Lynn to checkout our book and bake sale signs to see if we need new signs.
 - e. Ruth to check in with Lions Club to see if they want to bake for our book and bake sale.
 - f. Brigit to publicize our book sale on Facebook and Ruth will make a sign up sheet for others to donate their baking!
 - g. Brigit will apply for a \$25 Hannaford gift card. Also, she will ask for cups and napkins.
 - h. April and Sean will ask Dave Lowe if he would like to play for the book and bake sale. Also, they will ask about using the hotdog steamer from Parks & Rec.

- i. **Open 7:30 A.M.** – Lynn, Jack, Sean, Rosemary, April, Gavin, and Guin.
Close – Brigit, Lynn, April, Gavin, Guin, Jack, and Kenny. We will check back in on Kellie's availability.
 - j. Face painting with Rosemary at 10:00A.M. and 1:00P.M., bubbles with Lynn, bean bag toss with Sean, and bookmark making with Ruth (All day indoors) are activities that will be held during the book/bake sale.
- 5. Ruth and Lynn will look into the library bags for the fall.
 - 6. Brigit will drop off the purchase order for our new sign to Christina at Town Hall tomorrow Friday, June 27th.

Time Finished 8:15PM

Respectfully submitted,

Sean Falasca, Secretary