

10/22/15

Waterboro Library Trustees Meeting

Minutes

Present:

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

Library Director - Ruth Blake

Guest: Jack Seery

Time Started 6:30 P.M.

1. Brigit to postpone addition of a new granite memorial bench behind the library until the spring.
2. Brigit, Ruth, Jack, Kellie, and Lynn were very happy with the way the selectman received the idea of a new community center and library.
3. Jack spoke and said we need to think about the needs of seniors, parks & rec, and library needs in regards to a new library and community center. It was the third biggest consideration on the Town Administrator's list.
4. Discussed what we need in a new facility for the library:
 - Absolute Needs
 - Children's and Adults sections
 - Several quiet study areas.
 - Tutoring areas
 - Technology area
 - Small programming space.
 - Storage space
 - Teen/Young Adult area
 - Toddler area
 - Bathroom area
 - Collection space and future expansion
 - ADA compliance
 - Head librarian office
 - Staff kitchen
 - Break room for staff
 - Technology infrastructure (Projector, Smartboard, etc.)
 - Book drop
 - Bike racks
 - Bus Drop off/Pick up area
 - Resource room
- 5 Adult programming needs
 - Tables

- Chairs
 - Projectors
 - Screens
 - Scrapbooking
 - Knitting
6. Kellie will bring her easel board so we can write basic needs for a new library

Time Ended 8:08 P.M.

Submitted by Sean Falasca, Secretary