

Waterboro Library
Building Committee Minutes
6/18/07

Attending: Tom Cyr; Jack Seery; Ruth Blake; Debby Downs

Meeting opened at 6:35 pm.

First item on the agenda was Debby Downs and the Hannaford Grant application. The committee discussed the grant, cover letter and project description with Debby. A few changes were recommended. Debby will make the revisions, and meet with the committee again on Monday, June 25th at 6:30 pm.

Future grant ideas were also discussed.

Congratulations to Brigit McCallum and all those who helped to make the Walk-a-thon a great success! We appreciate all the hard work that was done by everyone. People are amazed that the first Walk-a-thon raised over \$5000. Money is continuing to be given to the Walk-a-thon as people purchase the T-shirts that are still on hand. Jack will enter all the donations into Gift Works on Tuesday.

Jack mentioned future events coming up: Old Home Days: not sure if the Friends will do anything at it; The Mega Sale and Yard Sale on Saturday, July 21st - people are already donating items and yard sale items.; A Direct Mailing of thanks to all who participated in the Walk-a-thon.

Jack reported that the Friends have put much of the money for the new building into CD's: \$50,000 Stephen King Grant; one CD for \$10,261 and one for \$8000. There is also \$5494 in the checking account.

New Library Land: Doug is waiting to have a land appraisal done. He would also like to have the wood on the land cut before the land is given to the town. Rit is keeping in contact with him.

Tom is still working on the design of the sign for the new land. He has been putting all his time into the new website, working on getting it ready to put out to the public. He will be getting the mass mailing material ready for the library staff to edit when he has some time. The committee is planning on doing the mailing some time in September. They may be able to ask some of the high school students to stuff envelopes as part of their community service work.

A discussion was held about working on Major Donors. Several ideas and

names were discussed. No action will be taken at the present time, but several people will be contacted.

Ideas for additional members to the building committee were brought up. These people will be asked about joining the committee in some capacity.

Meeting adjourned at 8 pm.

Sincerely,

Ruth Blake

Secretary