

**Waterboro Public Library
Building Committee Minutes
9/17/07**

Attending: Jack Seery; Tom Cyr; Ruth Blake

Meeting opened at 6:30 pm

Motioned by Jack and seconded by Tom to accept the minutes of last meeting
8/24/07 3-0

Old Business:

New Library Sign - Selectmen want two more bids for the sign as they thought the price was too high on the bid we received. Ruth will get bids from two other companies and bring back to selectmen. Jack motioned to get 2 bids, Ruth seconded 3 - 0

New Business:

Major Donor Opportunity Documents - Tom designed new documents, which were discussed, suggestions and corrections made. Tom will make changes, send email to committee members and give copies to Debby Downs. Debby can decide how she wants the forms put together.

Mailing List - The corrections on the mailing list are being done, and should be finished in the next couple weeks. The committee reviewed two letters, made corrections and some changes. Jack will update and send out

for review

Resignation - Tom stated that he will be resigning from the Building Committee officially, but will continue to work on the Donor's Mailing list, and other individual projects for the new building. He will send his resignation in to the selectmen this week. Jack and Ruth will meet soon to discuss the committee and its future role.

Jack motioned to adjourn, Tom seconded 3 - 0

Meeting ended at 7:40

Respectfully submitted,

Ruth Blake
Director
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