

**WPL Board Meeting
January 8, 2004**

The monthly meeting was called to order at 6:40 p.m. by President, Brigit McCallum.

Members present:

Brenda Pinette, Tom Cyr, Craig Tripp, Jack Seery, Elaine Pellerin and Ruth Blake

Minutes

First Motion by Jack Seery, Second Tom Cyr
Accepted unanimously

Librarian's report

Had been emailed to all members...
Motion to accept First Brenda Pinette Second Jack Seery
Report accepted unanimously.

Treasurer's Report

Had been emailed for review.
Motion to accept First Jack Seery Second Tom Cyr
Decision to review report prior to meeting and forward all questions to Craig Tripp.
Report accepted unanimously

Friends Report:

Holiday Fair table at the Massabesic High School was successful venture. Brigit and Sylvia talked with many people. Some who stopped were not even aware of the need for a new library. Several people joined the Friends of the Library. Winners of the raffles were announced. Great job, Brigit

Old Business

- 1.) Wording of Library Articles for the Warrant for April's Annual Town Meeting:
Tom Cyr met with Nancy Brandt and Nancy said the article requesting the regular budget we prepared has already been taken care of. They then discussed an article requesting \$40,000 funding to be added to the approximately \$43,00 in the current new library fund: "To see what sum of money will raise and/or appropriate for the planning, development and/or construction of a new Waterboro Public Library with the balances at the end of the Fiscal Year to be applied to the existing Library new building fund. Recommendation: \$40,000."
Jack Seery made a motion to accept this article. First Jack Seery, Second Craig Tripp, Unanimously accepted.
- 2.) Visioning Committee update: Tom presented an amended proposal for the composition and selection process of the New Library Building Committee. Some discussion followed and Tom will amend document and send to Nancy Brandt The Goals and Services Strategic Plan document was presented to the full Board, and the Visioning Sub-Committee sees its work as complete, with the document to be carried forward by the full WLB.

New Business:

- 1.) Decision on applicant screening process-who and how. Brigit will talk with Nancy Brandt about a date to meet with the selectmen to discuss process.
- 2.) Application Forms will be made available to applicants at the Town Offices. We will have them available at the library, but they must be submitted to Pam at the Town Hall. Applicants will be screened by a subcommittee of three WLB members. They will make recommendations concerning who was selected and who was not selected. Motion was made to have subcommittee bring selections back to the WLB. First Jack Seery, second Craig Tripp Unanimously accepted.
- 3.) Motion that three people will serve on the subcommittee. Volunteers were Brigit McCallum, Jack Seery, and Craig Tripp. First- Tom Cyr, Second Elaine Pellerin. Unanimously accepted.
- 4.) Building Committee member from The Board of Trustees will be Jack Seery.
- 5.) Ads for and article about soliciting applicants for the Building Committee. The topic related to "Library on the Move." Brigit will draft article for the newspaper and send out to all members for editing and approval.
- 6.) Maine Non-Profits Organization workshop 2/5/04, So You Want to Hold a Fundraising Auction, USM Center for Continuing Education. Volunteers requested. Brigit McCallum volunteered. Fee is \$90. Motion to pay for workshop, first Elaine Pellerin, Second Brenda Pinette. Unanimously accepted.

Meeting adjourned at 8:00 P.M. First Motion Tom Cyr Second Motion Brenda Pinette. Voted unanimously.

Next Meeting:

Thursday February 12, 2003, 6:30 P.M.

Submitted by Brenda Pinette, Secretary