

**WPL Board Meeting
March 25, 2004**

The monthly meeting was called to order at 6:30 p.m. by President, Brigit McCallum.

Members present:

Brenda Pinette, Tom Cyr, Craig Tripp, Jack Seery, Wendy Carter, and Ruth Blake.

Minutes

First Motion by Wendy Carter, Second Jack Seery
Accepted unanimously

Librarian's report

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

Treasurer's Report

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

Friends Report:

Two fundraisers: 1.) Dinner at Lee's Restaurant, 3/31/04, was cancelled.
2.) Town Annual Meeting, lunch, 4/24/04.

Old Business

- 1.) Report on Selectman's action on Library Board Article requesting \$40,000
 - Actual request for \$40,000 changed from warrant to article, asked for \$10,000.
- 2.) Report on Frank Allen appointment
 - Withdrew application
 - Board members change from 9 to 7
 - Bylaws changed to reflect change of members, effective 3/04
- 3.) Report on Library page for the town's web site
 - Nancy Brandt will create page for library, similar to all other town departments, and link to WPL web site. Wendy Carter will keep page updated.

New Business:

- 1.) Develop strategies for public election process re:
 - A. Strategic Plan: Awareness of communication for the public
Waterboro Reporter and Smart Shopper, April 22 2004- Tom Cyr
School System- Ruth Blake
Flyers for library- Brigit McCallum
Selectmen Meetings Jack Seery

Flyers for stores- Brenda Pinette

Sign for Election Day- Wendy Carter

Posters Vote Yes on #4 Build a New Library Tom Cyr

B. \$10,000 referendum: Question #4, members will be at Town Hall 4/23/04

C. Fundraisers discussed:

- Chicken BBQ and Jazz Band
- Sell Bricks, varying sizes
- Cultural events 50's dance

2.) Selected date for first Building Committee Selection sub- committee;

Members will be Brigit McCallum, Craig Tripp and Jack Seery. .First meeting 4/15/04. Appointments will be scheduled.

4.) Official communication from Board to Friends:

Jack Seery will write letter to the Friends. Discuss filling position on Building Committee. Also process of obtaining money from Mega- Sale to be used by the Board. Tom Cyr and Brigit McCallum will contact Cindy Gilmore and Sue Dunlap to do some strategic planning and marketing.

Meeting adjourned at 8:05 P.M. First Motion Brenda Pinette Second Motion Wendy Carter. Voted unanimously.

Next Meeting:

Thursday April 22, 2003, 6:30 P.M.

Submitted by Brenda Pinette, Secretary