

**WPL Board Meeting
April 22, 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, Sandy Jorgensen and Ruth Blake.

Minutes Accepted as corrected, bullets- three not four
First Motion by Wendy Carter, Second Brenda Pinette
Accepted unanimously

Librarian's report

Had been emailed to all members...

Motion to accept First Wendy Carter Second Brenda Pinette
Report accepted unanimously.

Treasurer's Report

Was not emailed for review this month.

Sue Ellen Chamberland will give monthly copy of budget. On 5/04 Craig will have year to date copy of budget. All bills are sent directly to Town Hall and placed in a designated folder for each committee. All bills need to be reviewed by a group member by 5 p.m. each Friday.

Motion to accept First Wendy Carter Second Jack Seery
Report accepted unanimously

Friends Report:

Cindy Gilmore has resigned. Sue Dunlap will inform members concerning her role.

Old Business

1.) Finalize Building Committee recommendations to the Selectmen:

Nine member building committee is recommended. A draft proposal was written by Jack Seery, Brigit McCallum and Craig Tripp.

Motion that the Library Board of Trustees approves the following members to the Building Committee:

Ruth Blake –Librarian, Wendy Carter, Steven Chamberlain, Thomas Cyr, Sue Dunlap or another member of the Friends, Janice Martin, Rit Pinette, Jack Seery, and a representative of the Town.

Vote 7/0

- 2.) Organizing presence at Town Hall vote on Friday April 23, 2004- members will be at Town Hall through out the day to encourage voters to vote YES on question #4
- 3.) Plan presence at Town Hall budget vote Saturday April 24, 2004-Handouts will be placed on the chairs prior to the meeting. Vote YES on #14.
- 4.) Strategize on going public education about library- Volunteerism Read-a-thon, Building Committee, Summer Reading Program, Reading Book Club, and Home Schooling.

New Business:

- 1.) Decide who will attend Trustee Forum May 11, 2004- Portland Public Library topic- How different libraries use standards according the process of development. Brigit McCallum will attend.
- 2.) Old Homes Day- Motion to take out an advertisement supporting Old Homes Day First- Jack Seery, Second Craig Tripp vote 6 – yes, 1-abstention
- 3.) Motion to take out advertisement to thank voters for passing #4 and announce Mega-Sale. First Wendy Carter, Second Jack Seery Voted unanimously.
- 4.) Accept Brenda Pinette’s resignation as Secretary and select new Secretary.
Motion to accept resignation Voted unanimously.
Motion to select Jack Seery as new Secretary Voted unanimously.
- 5.) Accept Wendy Carter’s resignation from WPL Board of Trustees.
Motion to accept resignation Voted unanimously.

Meeting adjourned at 7:50 P.M. First Motion Tom Cyr Second Motion Wendy Carter. Voted unanimously.

Next Meeting:

Thursday May 27, 2003, 6:30 P.M.

Submitted by Brenda Pinette, Secretary