

**Waterboro Public Library Board of Trustees
Business Meeting - February 24, 2005**

Present: Tom Cyr, Jack Seery, Brigit McCallum, Sherri Johnson, Dee Barker,
Librarian, Ruth Blake

Absent: Brenda Pinette.

Minutes - motion to approve, Jack; second Dee; approved 5-0

Financial Report – Ruth gave us the budget figures through January 05. It is clear that we are spending as budgeted.

Librarian's Report - presented by Ruth

Building Committee Report – Jack reported that the Building Committee meeting had been cancelled due to bad weather.

Friends Report - Brigit

Old Business:

1. Report from standing sub-committee for library program development efforts - Brigit and Dee

- Dee is exploring ways to provide books for people who are home bound. She envisions a mobile book service in which volunteers would bring books to people in their homes. The Board asked Dee to draft a policy that included criteria for eligibility for this service. Dee had already spoken to people at the Dyer library in Saco that conducts such a program.

-Brigit has been developing a series of presentations around the history and ecology of Waterboro. She hopes to be able to get a grant from the Maine Humanity Council.

-There is an article in the present issue of the Reporter announcing a tutor service on use of the computer, Internet, and email. We are looking both for volunteers to teach this and for people who need the service.

-There is also a new book group starting with a focus on general non-fiction. They meet on the second Tuesday of the month at the Library.

2. Sherri re books for soldiers

Sherrie had spoken with the Friends who are supportive of the idea.

3. Other

New Business:

1. Discuss and approve grant application for developing new web site

Tom, Ruth and Brigit have been discussing a new web site and seeking grant money to help make that happen. We discussed the features that might be present on the website and well as the complexities of creating it. The committee will keep us posted.

2. Discuss upcoming goals and strategize about filling Board vacancy

We have one vacancy on the Board. We discussed ways to fill that vacancy. In part, we would ask the town to advertise the vacancy

3. Other

Announcement: Brigit mentioned that on March 15th there would be a meeting to discuss the process of raising money for the new library. Any member of the Board, Friends or Building Committee were welcome to attend.

Jack moved we adjourn; Tom Second; approved 5-0