

Waterboro Library
Board of Trustees
Minutes 5/27.05

Present: Brigit McCallum, Tom Cyr, Brenda Pinette, Jack Seery, Sherri Johnson, Ruth Blake(Librarian)
Absent: Dee Barker

April Minutes: move to approve, Jack; second Brenda; Approved 5-0

Financial Report – Ruth present the financial report through April 30th. We looked at where money had not been spent as yet. We determined some items we wanted to purchase before the end of the year.

Budget 2006

Tom presented and we discussed ways of revising our budget for 06 in light of the Town Meeting approval of less than we had proposed. Jack moved to accept revised budget. Brenda second; approved 5-0

Building committee report – had been presented in writing. No comments.

Librarians report

We noted that Weight Watchers were now meeting at the library. Ruth explained the communication problems that led to this happening before she returned from Chicago. Several members had concerns about “for- profit” groups using library space. Motion by Jack: Beginning July 1st, we wish to restrict the use of library meeting space to non-profit organizations. Second Sherri; approved 5-0

Family Program sub-committee – Brigit reported that three events had been decided upon. However, she needs to write a grant so they will be schedule for next year.

Home Delivery Book Service – Dee was not here to discuss this.

Books for soldiers – Sherri learned that the Norway library had developed such a program and that she would contact them. An issue: we had hoped to send books to Maine soldiers and it is not clear if there are any Maine soldiers still in Iraq and if so, how to contact them.

Holiday schedule for next year will be discussed next meeting.

Move to adjourn Brigit; second Sherri. Approved 5-0

Next Meeting June 23, 2005