

Waterboro Public Library Board of Trustees  
Meeting 8-24-05

Present: Brigit McCallum, Jack Seery, Tom Cyr, Sherri Johnson, Dee barker, Brenda Pinette, and Ruth Blake

Minutes from June 05 –(no meeting held in July)  
Moved to accept Brenda; second Dee; approved 6-0

Financial Report

Ruth handed out the June budget report; none available for July

Sue Ellen resigned as town treasurer

Librarian's report – read ahead of time

Building Committee – discussed under new business

Friends report – Brigit

They made \$3,300 on the Mega Sale in July

Next year, they will have a yard sale but it will be done by selling tables

They plan three book sales during the Fall-Winter

Old Business

Website creation: Tom showed us the progress he has made in recreating the website

Board was excited

New Business

1. Tom and Jack shared with the Board the process used by the Building committee to find an architect.

Motion by Tom: Trustees accept the recommendation of the Building Committee that Frank Oliva be the architect for the Waterboro Library. And that this recommendation be presented by Tom to the Selectmen for their approval. Second Brenda; approved 6-0

Tom is on the Selectmen's agenda for September 6<sup>th</sup>

2. Discussion of the agenda for the trustees for the coming year.

Trustees began a brainstorming process for developing our agenda for the coming year.

1. We know in will include the budgeting process, development of hours and staffing, the annual report to the town and other business with the town
2. Ruth noted some people come into the library and are surprised that we exist. How do we let people know that we are here?
3. Brigit suggested that we look at the websites of other libraries in hope it might stimulate our thinking about additional programming.

Discussion will continue next meeting

Brenda moved we adjourn; second Dee; approved 6-0

Next meeting is Sept 22