

Waterboro Public Library Board of Trustees held their monthly meeting on October 27, 2005.

Present: Brigit McCallum, Tom Cyr, Brenda Pinette, Ruth Blake and Sherri Johnson.  
Absent: Dee Barker

A motion was made by Brenda to accept the minutes from the September 22nd meeting. Second by Brigit. Approved 4-0.

No financial report was presented because of a lack of documentation available from the town. Self analysis is that we are currently on budget.

Librarian's report was discussed, most notably the OSHA requirements and the delays in meeting them, for which the town is responsible.

Building Committee report: the Selectmen have approved the contract for Architect Frank Oliva. Public meetings are to be held at the library on Nov. 14, Nov. 28, and Dec. 12. There was no Oct. meeting.

Friends report: The Oct. 8th book sale was successful, but no numbers are currently available. Another Book Sale will be held on Dec. 3rd, along with an Open House at the Library.

The Library Operating Budget was presented by Tom, along with a Five Year Capital Plan. Motion to accept by Brenda. Second Tom. Approved 4-0

The budget is as follows:

Year: 2007-\$3150. for a printer, storage cabinet, flat panel monitors , mini refrigerator, hand truck and folding table.

2008-\$3000. for 4 flat panel monitors and 2 computers.

2009-\$1600. for 2 computers.

Books for soldiers: Count the money collected and give to Libby to earmark for shipment purposes. Sherri contact Larry Jacobsen to see if contacts can be made.

The Operating Budget for 2007 was presented. Payroll was discussed in conjunction with Library operating hours. Hours will stay the same for now. A budget of \$88,961.00 for 2007 was proposed. Motion to accept by Brenda. Second Tom. Approved 4-0.

Wireless service is now available at the library. Brigit will investigate policies for use at other libraries to seek guidelines to institute our own policy.

Adult Programming at the library was discussed. A questionnaire will be circulated to assess the interest of patrons for particular book groups.

Brigit will e-mail town hall to find the deadline for submission of articles for monetary requests for the town meeting.

Next months meeting will be held on Monday, Nov. 21st, due to the Thanksgiving Holiday.

Move to adjourn by Tom. Second Brenda. Approved 4-0.