

## **Minutes for the Waterboro Library Board of Trustees meeting held on January 26, 2006.**

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

A motion was made to accept the minutes from the Nov. 21, 2005 meeting, by Tom. second by Dee. Approved 4-0.

Librarian's Report; Discussed meeting of OSHA requirements with new exit signs and emergency lights installed. Difficulties with snowplowing, an hours and work list to be established to solve the problem.

Financial report reviewed; currently on budget.

Building Committee Report; progressing, with some discussion of building size ongoing.

Friend's Report: Book sale held in Dec. brought in a profit of \$317.00. Discussion on response to the Appeal Letter. Corrie Sweeney is the new Treasurer.

Currently preparing for the Cabin Fever Book Sale in March.

Wireless service: Tom will post information for users on the new library web page.

Discussed the new web site and the time frame for producing an online catalog. Discussed Capital purchases to facilitate priorities.

Library Trustees Activities: Book groups, book binding repair, evening reading session and technology were all emphasized.

Motion to Adjourn made by Dee. Second Tom. Approved 4-0.

Next meeting to be held on Feb. 23rd.