

Waterboro Library Board of Trustees met on March 23rd, 2006.

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

To be approved: Secretary's report for January 26th, 2006 meeting. (No meeting was held in February)

Motion to accept the minutes by Brenda. Second Brigit. Approved 4-0.

Financial Report: Found the Building Maintenance YTD expenditures were seriously over budget. We need details from the town as to where this money has gone.

Librarians report was discussed and accepted.

Building Committee: Meeting with the architect on Monday, March 27th.

Friend's Report: A sub committee has been formed to look into cleaning the basement and making it an appropriate meeting place for the increased programming at the library.

A book sale was held in March that brought in \$471.00.

Old Business:

1. An "Info Center" demo was being held on March 24th. Also being considered is "Alexandria".
2. Permission is given to use a previously executed FAQ page. We will discuss this at a later date when we are ready to install it.

New Business:

1. In basement clean up, we will need to approve any plan that the Friends deem appropriate. Trustees did a walk through of the intended project area and discussed different options.
2. Library Programs. Discussed different programs that might be of interest to the community.
 - a. Brigit is planning a workshop on composting.
 - b. A game night is being planned for May 8th at 6:30 P.M. to coincide with the ice cream party in honor of the April read-a-thon. A sign up sheet will be posted.
 - c. Other suggestions were a movie night, tax help coordinated by Tom, maybe a genealogy workshop.

A motion to adjourn was made by Tom. Second by Brigit. Approved 4-0.
Next meeting to be held on April 27th.

Respectfully submitted, Sherri Johnson