

Waterboro Library Board of Trustees met on April 27, 2006.

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

To be approved: Secretary's report for the March 23rd meeting. Motion to accept the minutes by Tom. Second Brenda. Approved 4-0.

Financial report: Given by Tom. Found the Building maintenance expenditures to be the result of the work done to meet OSHA requirements.

Librarian's report: Ruth mentioned that outside yard work had been done by several families. The library was finishing up It's "April Readathon" program and will be looking forward to the ice cream social to celebrate it's conclusion on May 8th.

Building committee report: continued meetings with Frank Oliver for schematic design phase. Close to accepting a final design.

Friend's report: Brenda is in charge of basement clean up and restoration. Mega sale is scheduled for July 22nd.

Old Business:

1. Expenditures for a new catalog program will be \$995.

Tom moved to delete Spectrum web catalog software in Capital Equipment budget and purchase Spectrum Information Center software as quoted.

Second by Brenda. Approved 4-0.

2. Brenda presented her resignation from the Trustees Board in consideration of becoming a voting member of the Friends. Motion to accept by Sherri. Second by Brigit.

Approval unanimous.

3. Discussed programming ideas. Ruth will look into a program to reach out to those unable to get to the library. Discussed a future program in tax help with Tom.

This will be finalized later in the year. Two workshops in composting will be held. May 10th at 1 P.M. and May 17th at 7 P.M. Tentative sight to be at the library,

depending on numbers signed up for the program.

4. This summer there will be a reading program for the children and book groups will continue.
5. There will be a class in Mahjongg and possibly a geneology workshop.

New Business:

1. Town meeting results. Town approved our request for \$10,000.
2. Discussed Yapping Yorkies. A collaboration of local libraries sharing resources and discussing roles of the Trustees. We would be interested in initial informational meeting.
3. Web site discussion about trustee oversight of current contents areas. Tom presented sample pages for trustees to review for further discussion next meeting.

Motion to adjourn: Tom. Second by Brenda. Approved 4-0.
Next meeting to be held May 25th.

Respectfully submitted, Sherri Johnson