

The Waterboro Library Board of Trustees
Thursday, September 28th, 2006.

Introductions and welcomes were made to new board members Roberta Gallant and John Willard.

Present: Brigit McCallum, Tom Cyr, Dee Barker, Roberta Gallant, John Willard, Jean Rundgren and Sherri Johnson.

To be approved: Secretary's report for the July 27th , 2006 meeting. Motion to approve made by Dee. Second Tom. Approved 6-0.

Financial Report: Still waiting for final report for end of fiscal year.

Librarian's report was noted.

Building Committee Report: Tom reported that presentations for the new library have been made to the Selectmen and the local Lions Club. Two public forums were advertised but were not attended. Four areas have been identified to pursue: Grant writing, Major donors, Friend's event based fund raising, and direct mail.

Friend's Report: Brigit reported that fund raising events are being planned, including a Spring walk-a-thon, read-a-thon, Spring dance and a possible auction.

Business:

A 5 year Capital Plan was proposed and accepted. See attached.
A motion to accept the proposed 5 year Capital plan was made by John.
Seconded by Dee. Approved 6-0.

A motion to adjourn was made by Tom. Seconded by Dee. Approved 6-0.

Upcoming meetings: Oct. 12th, a special meeting to discuss the operations budget, at 7P.M.

Oct. 26th business meeting at 7 P.M.

Respectfully submitted, Sherri Johnson