

Minutes from the WPL Trustees meeting on January 25, 2007.

Present: Jon Willard, Brigit McCallum, Ruth Blake, Tom Cyr, Bobbi Gallant and Sherri Johnson. Absent: Dee Barker

Secretary's report: Minutes from the Dec. 28th meeting were discussed. Brigit made a motion to approve. Second by Bobbi. Approved 5-0.

Financial report: Ruth reviewed the monthly progress worksheet and discussed ~~descrepancies~~ discrepancies in the figures that she will need to straighten out with the town. She is preparing to go before the town finance committee on Tues. the 30th, to discuss the Library's budget.

Librarian's report: Ruth said that purchase orders have been submitted for an electrician to come in and fix faulty lighting and also orders were put in to obtain closers for the doors.

Building Committee report: Tom said that no meeting was held this past month due to weather conditions, but that everything is progressing as expected.

Friends report: Brigit reported that the Appeal letter sent out to patrons resulted in approximately \$2500. The Cabin Fever book sale will be held March 3rd. A walkathon is still being planned.

Old Business:

1. Patron updating procedure: Brigit moved that we accept the Patron Addition and Removal Policy as amended. Second Bobbi. Approved 5-0.
2. SPAM Eater update: Jon and Ruth will work on.
3. Electrician: As mentioned in Librarian's update, Ruth has the name of an electrician to call to address the problem.
4. InfoCenter Update: Tom will download this.
5. Update on By Laws for number of Board members: Brigit motioned that this be tabled. Second Bobbi. Approved 5-0.

6. Policies for the Regulation of Public Computer Use and ALA Minimal Information-keeping implementation: Brigit moved that we create a sub committee for policy development. Second Jon. Approved 5-0.

Tom moved that this sub committee develop a policy for the Regulation of Public Computer Use and the Implementation of ALA Minimal Information-keeping . Second Jon. Approved 5-0.

Sherri moved that the members of this committee to include: Ruth, Bobbi and Brigit. Second Brigit. Approved 5-0.

New Business:

1. Review of current policies on the books. To be addressed at next month's meeting.
2. By-Law review.
3. Review the new web site.
4. How do we promote the use of the wireless zone?
5. Public relations/advertising
6. Outreach for a wider constituency
7. Coordination with other local libraries.
8. Provide an on-line service for downloading audio books.

Motion to adjourn, Brigit. Second Bobbi. Approved 5-0.

Next meeting to be held on February 22nd.

Respectfully submitted, Sherri Johnson