

**Minutes from the WPL Trustees meeting on February 22, 2007.**

Present: Jon Willard, Brigit McCallum, Tom Cyr, Bobbi Gallant and Sherri Johnson.

Absent: Ruth Blake and Dee Barker.

Secretary's Report: Brigit moved to accept minutes from the January meeting, with forthcoming amendments.

Second by Tom. Approved 5-0.

Financial Report: Given by Tom. Being six months into our fiscal year, we are well within 50% of our budget.

Librarian's report: Ruth was absent.

Building Committee report: Nothing further to report.

Friend's report: Book sale is to be held on March 3rd.

Flyers to advertise this have been distributed to various places. Helpers needed to move books after the Friend's meeting on March 1st. Brigit will check with transfer station to see about getting dumpsters for clean up.

Old Business:

1. SPAM Eater: Jon and Ruth are continuing the process of getting this ordered. Tom will also look into this.
2. The Electrical work is in process. Much has been already done.
3. InfoCenter is continuing to be worked on by Jon, Ruth and Tom.
4. "Internet Access Guideline" for the Waterboro Public Library was presented to the board by the sub committee set up for this purpose. Motion made by Tom to send the policy back to the sub committee with revisions discussed by the Trustees. Second by Bobbi. Approved 5-0.

New Business:

1. Public Relations/Advertising:

A. Program expansion with more noticeable advertising for a broader range of programs was discussed. Tom motioned that we create a special meeting with Trustees and all library staff to brainstorm programming ideas for the upcoming year. This is to be held at the time

of the March Trustees meeting on March 22nd. Second by Brigit. Approved 5-0.

B. We discussed placing books in the waiting rooms of local medical establishments, with particular interest in the new Goodall Hospital facility across from the library. Bobbi made a motion that Brigit ask Jon Gale to contact a representative at Goodall Hospital in regards to a proposal for a donation to facilitate the library in providing children's books for the Waterboro facility's waiting rooms. Second by Brigit. Approved 5-0.

Motion to adjourn made by Brigit. Second Bobbi. Approved 5-0.

Next meeting is March 22nd.

Respectfully submitted, Sherri Johnson.