

**Waterboro Public Library Board of Trustees Meeting**  
**Thursday August 23<sup>rd</sup>, 2007**

The Trustees meeting was called to order at 7:00 PM by President Jon Willard. Members present: Bobbi Gallant, Jon Willard, Tom Cyr, and Jessica Peck. Head Librarian, Ruth Blake and Laurice Moody, (to be sworn in as Board of Trustees member) were also present. Absent was Brigit McCallum.

The Board of Trustees and Ruth welcomed and introduced themselves to Laurice Moody.

Bobbi moved to change our policy of posting the minutes right after they've been sent to having the board approve the minutes first and then post them. Tom seconded. Approved 4-0

Ruth will post question on melibs regarding photographic release forms.

### **Website Update**

Tom reviewed response to new website.

- Tom moved to reform a new website subcommittee. Bobbi seconded.  
Approved 4-0

Laurice, Ruth, Tom and Jon to form subcommittee.

### **Librarian's Report**

No update on stairs. Ruth is waiting on calls.

### **Capital Plan**

- Capital Plan due 9/14
- Reviewed 2009
- "refurbish bathroom" taken off 2011 and moved to 2009
- See Upgrades
- Tom will update the 5 year capital spending plan and send it to Ruth.
- Laurice to research mural in library by High School students idea.

### **Programming**

- First movie night will be held on Friday 9/21 at 6:30PM at Baley's. The event will be free with a donation. The Red Balloon and two Wallace and Grommit shorts will be shown.
- Bobbi is checking on getting tax preparers to offer free tax help.

Bobbi moved to adjourn. Tom seconded. Approved 4-0

**Submitted by Jessica Peck, Secretary.**