

9/27/07

## Waterboro Public Library Board of Trustees Minutes

Members present: Jon Willard, Bobbi Gallant, Brigit McCallum, Tom Cyr, Ruth Blake, Laurice Moody.

Minutes for meeting on September 27<sup>th</sup> are as follows:

-Meeting began at 7pm.

-Tom Cyr moved to nominate Laurice Moody as secretary. Brigit seconded. The motion was approved 5-0-0.

-Ruth's librarian report was discussed.

\* Necessity of front stairs being repaired.

\* The need to have written budget in hand at meetings.

-Tom moved to approve the August 2007 minutes. Brigit seconded. The motion was approved 5-0-0.

-Also discussed new features of website, library calendar, and murals to be painted on library walls.

-Jon Willard motioned to adjourn meeting at 8:24pm. Laurice seconded. Approved 5-0-0.