

Waterboro Public Library Board of Trustees
November Minutes

November 15th, 2007 7:10 pm Jon Willard calls meeting to order

7:20 September minutes approved. Jon 1st to approve. Bobby 2nd to approve.
All unanimously in favor.

Items discussed : Website sub-committee
Programing sub-committee
Updating of the annual calendar
Murals to be painted on the library walls
The possibility of an annual election
Head Librarian job description and administrative duties

8:00 Tom Cyr moves to go to Executive Session. Jon seconds, all unanimously in favor.

8:45 Brigit moves to end Executive Session. Bobby seconds, all unanimously in favor.

8:48 Brigit moves to form a sub-committee to assess current staffing needs and to make
recommendations for improvements. Bobby seconds, all unanimously in favor.

8:49 Brigit moves to staff the committee. Jon seconds, all unanimously in favor.

9:00 Meeting adjourned