

Waterboro Public Library Board of Trustees
December Minutes

7:04pm Jon Willard calls meeting to order.

Items discussed : Budget for 2008

The reexamination of the method of postage for outgoing mail from the library

Suggestions for the effective spending of the money that is budgeted for software

Library building repairs and maintenance, and Capitol Expenses

8:40 Brigit moves to develop a sub-committee to create a list of maintenance projects needed at the library. Jon seconds with four in favor and one against.

Board members discuss the need of a new chairperson with the resignation of Jon Willard as chair.

8:50 Brigit nominates Laurice Moody as chair. Bobby seconds, all unanimously in favor.

8:52 Bobby nominates Brigit for secretary. Laurice seconds, all unanimously in favor.

8:54 Tom Cyr moves to adjourn. Jon seconds, all unanimously in favor.

Additionally, Tom Cyr has resigned from the Board of Trustees