

Waterboro Library Trustees

January 24, 2008

Meeting called to order at 7:10 by chair Laurice Moody
Present Bobbi Gallant, Jon Willard, Laurice Moody, Brigit McCallum, Pam Fay, and Ruth Blake

Introductions and welcome to Pam.

Minutes of November and December meetings approved
Moved Bobbi Gallant, second Brigit McCallum, unanimous vote

Friends Report: Brigit

There will be a meeting on February 7 at Town Hall at 6:30 of the Friends, Trustees, Selectmen, Finance Committee and other interested parties to discuss the roof and other repairs of the current library and how to pay for that, and fundraising for the new library.

Jon asked:

Who will create agenda

Goals - how to know if meeting is successful?

Can we get Steve's estimates before that

Before the meeting:

Ruth - call Patti - re mold and air quality

Brigit Jeff Newman re radon testing

Jon pick up water test

Laurice get water and return to testing place in Springvale

Librarian's Report was discussed - Ruth Blake

Sub-committee reports:

Programming

Photography - Jon

Book repair - Bobbi get contact info

Brigit - Shirley contact info practical repairs vs. archival/rare books

Altered book class - Laurice

Murals: Lorie Littlefield - meeting Feb 4 after school Laurice will attend

\$500 split between Catherine and Eric for designing and painting mural

Jon and Laurice will work on this
Nat. Honor Society to prep and prime the walls
Policies: Ruth will send out drafts again

Newsletter: Brigit will work with Ruth
New trustee - seeking 2 trustees
Calendar of events

New agenda for February meeting: IT support

Bobbi moved to adjourn at 8:40pm. Brigit second. Unanimous vote.

Respectfully submitted,

Brigit McCallum Secretary