

WPL Trustees
Minutes: March 26, 2008

Present: Laurice Moody, Bobbi Gallant, Jon Willard, Brigit McCallum and librarian Ruth Blake
Absent: Pam Fay

Meeting called to order at 7:05 pm by chair Laurice Moody

Budget –

1. This year's – Laurice will work with Ruth to clarify how much is left in the individual lines
2. Next year's proposed budget must be reduced to the same or less than last year's. Ours is over, but what makes it so is the inclusion of all of the capital items. As those expenses are at the direction of the Selectmen, Ruth will ask which ones they wish to remove.

Technology -

Motion by Brigit that board recommend that the library and town engage with Dave Lowe in an agreement to deal with our immediate technology and web site problems to resolve them.

Jon second

Vote: Unanimous.

Motion by Jon to allocate up to \$500 for emergency tech support, to be taken from the software budget, and that Ruth apply for selectmen's approval of the reallocation .

Bobbi second

Vote: Unanimous

Motion by Brigit to spend \$100 to buy five copies of Microsoft Office 2004 from Tech Soup

Bobbi second

Vote: Unanimous

Wall murals

Decided on a shade for the blue sky background. Laurice will buy paint.

Programming

Book repair workshops

Knitting classes

Altered books workshops

Motion by Bobbi to approve revised minutes of January meeting (correction of adjourned to called to order).

Brigit second

Vote: Unanimous

Respectfully submitted,

Brigit McCallum, Secretary