

**Waterboro Library Trustees**  
**Thursday July 24, 2008**

**Business:**

**1. Selectperson Tammy Jo Girard;**

We have capital funds budgeted to replace the roof, do roof insulation, and insulate office and bathroom.

We can ask Efficiency Maine for funds – must be directed toward saving electricity. Some ways to use these funds include new lighting, electric thermostat to control temps, and other changes.

They will send an inspector to do a free inspection of the building to make suggestions on ways to improve energy efficiency, then we can apply for grants to cover some of what we need to do, freeing up some of our capital for other needed jobs.

There are also Weatherizing Grants to save energy – we need to check this out.

Tammy and Ruth will communicate on getting specs for the three jobs

Ruth will work with Nancy Brandt to put out a request for proposals

Laurice will work with Ruth on this.

**2. Librarian's Report: Ruth presented**

Ruth meeting with Tom Cyr, Dave Lowe, and a man named Sean to get our computer situation under control.

Ruth asked for book repairs – Brigit will get the book repair video tapes to Pam. Brigit will ask the friends who is interested in doing book repair.

**3. Walls report Laurice**

The walls are all painted and Catherine Pierce has begun the mural work with a sun, ocean and the mermaid tail complete. If Erik is not interested in doing the other wall, Catherine will do it. Laurice will ask for donations and volunteers to do the Children's Room trim and the adult room walls and trim.

**4. Friends Report: Brigit**

New Library: August 20, 7:30: Architect Frank Oliva will meet with the Planning Board to go over the entire scope of the project. This will be televised.

Need help with Mega Sale – Bobbi or Barry and Pam will help.

**5. Discussion of whether to meet in August**

Decided to meet in August to discuss the year's plan of activities, especially to be proactive about developing our Capital Plan and annual operating budget.

Ruth shared copies of the Calendar of events developed by the Programming Committee. These will be on the agenda for August.

Nancy Brant has called a meeting of department heads next Thursday. Ruth is not available to go. Bobbi will cover for her and report info on Capital Plans, etc. to the rest of us.

Motion to adjourn at 8:15pm by Bobbi, second by Brigit.

Respectfully submitted,

*Brigit McCallum*, Secretary