

Waterboro Library Trustees

October 23, 2008

Minutes of the last meeting approved – moved by Jon, second by Bobbi – vote unanimous

Change in the by-laws to delete and position of treasurer – Moved by Bobbi, seconded by Jon – vote unanimous

Librarian's Report discussed and accepted with a change of August to December.

Operating budget – Brigit and Laurice to meet with Ruth to do a draft and bring it to next trustees meeting.

Programming

Maybe we can't build the image of the library through programming for adults

Goal – improve the image of the library in the community.

Possibly hold a talent show around literary themes – Pam will talk to Ginny Day about the Historical Society's fashion show

Discussion of how our library is not cozy. Maybe a painting bee to finish painting both rooms. Maybe build a loft level in the children's room, maybe low soft chairs and couches to replace the picnic tables, maybe a complete overhaul to make more "cozy" space.

Brigit will write to HGTV about making our library cozy

Brigit will check with Tammy Jo re Santa for library Open House

Meeting adjourned at ?? 9:30? Moved by Bobbie, Second Pam, vote 3 yes, Jon floating outside the box.