

Waterboro Library Trustees

December 18, 2008

Present Laurice Moody, Bobbi Gallant, Pam Fay, Jon Willard, Brigit McCallum, Ruth Blake

Minutes of November meeting approved moved by Bobbi moved, Pam second, unanimous

Librarian's Report

Budget – Brigit and Laurice to meet with Ruth Saturday at 10am – further action to be done via email as due date is early January.

Computers – problems exist with both staff and patron computers. Ruth will get estimate of needs from Sean, and meet with Nancy about expenditures.

Air quality - Ruth and Jean reporting health issues after a break from the library due to ice storm power-out days. Concerned about air quality. No action at this time.

Friends Report

Friends made about \$250 selling crafts and pizza cards, at the Waterboro Elementary School Fair. Gave out many newsletters.

Meeting adjourned at 8:10pm. Bobbi moved, Pam seconded.
Respectfully submitted,

Brigit McCallum
Secretary