

Trustees Meeting Waterboro Public Library

Thursday January 24, 2013

Minutes

Present: James Bouley, Linda Stapleton, Bobbi Gallant, Brigit McCallum, Ruth Blake librarian, Jon Gale Selectman

Absent: Sonya Durney, Lynn Bilodeau

1. Friends are meeting next Tuesday. Terry Lowell and Gail Nichols wonder what's going on, what is needed at the library. First response – space and money!!!

Kid's programs going well – homeschoolers are becoming active in craft workshops
Need to work on getting a new generation of home schooling families active at the library

Planning to have a home school workshop in the spring

Staff has been evaluated on ergonomically correct workstations

New chairs have been purchased.

Pete will be renovating the bathroom

Attic needs insulating – as evidenced by long icicles

2. March Madness book sale March 23 from 9 - 1

Organize in Feb. meeting

Linda will create a flyer and Ruth has bookmarks

Brigit already put a piece in The Reporter and will ask Kerry to do it again

3. Communications – email list and town communications

Trustees are OK with everyone receiving town email notices

Brigit to let Christina know

4. Children's Programming update

Valentine-Making Workshop February 9 from 10-12am led by Lynn

Healthy Snacks Workshop Feb. 16, from 10-12 led by Bobbi

James Coffee Filter Butterflies Linda will help March 16, 10-12

5. Adult Programming

eReaders – Sonya's attachments – everyone will read

Ruth will research whether we can get numbers on our borrowing activity

Sonya is available to do a workshop in February – **Can we schedule and announce this?**

6. Silent Auction Feb. 6 – late March

Money to go to buying a couple of Nook eReaders

Everyone seek donations for the auction

Announce it with a photo on Town and Library websites and library FB page

7. Mosaic progress

Brigit is working with elementary and middle school art teachers on this.

8. Other matters

Funds are coming in memory of Willis Lord. Need to decide how to use them. Need to decide where to store them – Friends or town as they are being made out to Waterboro Public Library, per the obituary in The Reporter. **I talked to Nancy Brandt, Town Administrator, today. She said that a dedicated account will be set up for any money donated in Willis' memory in the town coffers, to be used for library only. Ruth will make copies of checks and give them to Nancy. I will write thank you notes. It will take some time to see how much we actually receive. We will discuss ways to use the money later, but be thinking about possibilities. At some point I will probably talk to his daughter about whether he had any particular ideas.**

Dates to have on our calendars, our website, our FB page, and maybe some on town website.

Children's Programming update

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Healthy Snacks Workshop Feb. 16, from 10-12 led by Bobbi

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Adult Programming update

Workshop(s)? on using Nooks and the eReader service (maybe one in the afternoon and one in an evening Sonya?

March Madness Book Sale Saturday March 23 from 9 - 1

Silent Auction Fundraiser to buy Nook eReaders February 6 – March 26

Next Meeting will be Thursday February 28, 2013 at 7 at the library.

Respectfully submitted,

Brigit McCallum