

Waterboro Library Board of Trustees

Minutes May 23, 2013

Present: Sonya, Lynn, Brigit, Ruth

Absent: Bobbi, Linda, and James

1. Workshop report – fairy houses – 3 came - maybe move this outdoor program to September. Change to woodland houses, forts, woodland habitats, etc.

Any summer workshops? No – crafts go on all the time as it is.

Lynn - In august seek new volunteers to lead workshops beginning next fall.

2. Auction:

- Signup to approach food-related businesses:

Can Bobbi, Linda and James pick one or two of these to approach with the letter of appeal that is attached?

Cozy corner

Lakeside - Brigit

Vandy's

Blast from past

DD

Subway

Hot dog stand -Brigit

Publick house Sonya

Merrill's

Lee's Restaurant

Kniffin's

Cornerstone Market - Brigit

House of Pizza

Milk Room

Waterways Lynn

Woody's Sonya

Asian Taste Lynn

- Publicity

Sonya – facebook

Brigit - Reporter

Ruth - newsletter

3. Book, Bake, Craft Sale

Organization

Ruth and Bobbi – bake sale

Brigit – call Kelley Castonguay re tables

Publicity

Craig's List – Lynn

Dianne Holden – mutual aid and publicity with Farmer's Market

Brigit – free mentions in Smart Shopper and Reporter

Clynk bags – Brigit call Roxie to get stickers made up

Brigit – story in Reporter

Equipment needed:

Tables

Canopies – Brigit has two Ruth has one

Setup 3 canopies

Move stuff out to front room anytime after story hour on Wednesday

Sale Day

Bags for books – Lynn has plenty

Volunteers – everyone get one or two folks. Lynn has one.

Cash box – Need one for bake, one for book sale. Friends have one –

maybe just use envelope for bake sale if we don't have two cash boxes.

Money for cash box - **Can Ruth get cash beforehand?**

4. Gardens

cleanup and mulch

\$100 from Garden Club

Plants for containers – Brigit check with garden club and Woodsomes for annuals.

5. Plaque installation - Brigit check with Pete to see if he can do it.

6. EReader purchases – Lynn will look into how to purchase – do we need a credit card for purchase? Or can we use a debit card.

Brigit will talk to Friends re debit card.

Future activity:

- Survey of patrons re interests – maybe August or September
Can put it on FB page only and create using Survey Monkey.
- "Reading Nook" behind children's room creation once bathroom is finished
- Possible adult programming:
 - Worm composting
 - Evening e-Reader workshop in the fall
 - Workshop for job-seekers
 - Genealogy
 - Back yard cleanup – maybe community service or other volunteer groups, scouts, NROTC, high school community service.