



WPL Trustees Meeting
January 23, 2014

Minutes (Amended to add item #9)

Present: Trustees James Bouley, Lynn Bilodeau, and Brigit McCallum, Librarian Ruth Blake, guest Kellie DeMers

Absent: Sonya Durney

1. Ruth's report –
 - Book drop ordered coming March 18
 - Credit card coming through the Friends
 - 2 Cloth-covered beanbags to be ordered for Maggie Taylor Reading Nook
 - \$25 received for Willis Lord fund from the Eastern Star group
 - WPL is one of four Maine libraries to participate in an assessment of how our technology serves the community. This is funded by Gates foundation money. Ruth and Dave Lowe are working on the assessment part
Pete is working on bookshelves
2. Community Survey updates – 31 online surveys have been filled out and there are a number of surveys in an envelope not yet counted or entered online
3. Friends report – Brigit – Friends are meeting to consider the possibility of beginning another fund-raising campaign. A new Friends member, Kellie DeMers, has done major development work for the Auburn, ME library's expansion in the past.
4. Status of the land behind the library –
 - The question has been raised whether the back area contains the leach bed of the septic system. Local septic expert Colin Canning will examine the area once snow has melted to sort it out. Also trying to figure out where the basement toilet drains.
 - William Deering, who owns the land behind the library, has told Town Planner Tom Ursia that he is not interested in selling or donating any of his land to the library. It is left to his offspring. Tom is also working to get permission for some of the large white pine trees behind the library cut down to remove potential threat to the library building.
5. Book Sale planning – Thanks to James for his work!
 - Drawing for gift certificate March 3
 - Set-up for the sale Thursday evening. Linda and Loren Stapleton, Jack and Brigit will work around 5. Lynn and James around 6:30.
 - Change arrangement of the sale – sales moving to near the sink, fiction stay in the back room with non-fiction and children's books in the meeting room.
- 6. Programming



- Valentine's Day workshop – Lynn - only one large family came downstairs. Lots of kids did them upstairs. Next year hold workshop upstairs.
- April Readathon – Theme is Popcorn and Circuses
- Maybe get four \$10 Amazon gift certificates and raffle them during the month?
- Ask Bayley Real Estate if they will lend their popcorn machine – Ruth
- **(Sorry – auto bullet and auto numbering has me in a twist!)**
- 7. Sonya Status re survey? Does Sonya want to stay involved with the survey during “leave”?

8. Library Facebook page – can Char post a message on the RSU 57 parents group page asking folks to fill out the online survey? The link to the survey is https://docs.google.com/forms/d/1R4Qc7EXrx095CAtcUK_rrXiUCjZXFhGbP44DbPzTWh0/viewform

9. Guest Kellie Demers announced her intention to apply to become a trustee

Meeting adjourned at 8pm.

Respectfully submitted,

Brigit McCallum, Secretary *pro tem*