



WPL Trustees Meeting  
March 27, 2014

## Minutes

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

Absent: Sonya Durney

1. Ruth's report –
  - Book drop came March 18 and Pete will pour a slab when the ground is thawed
  - Friends' credit card has been received by Ruth, is activated, and has been used on Amazon
  - Brigit ask Linda to put survey info on RSU 57 Mom's eList
  - Nooks ready to go out – need to publicize
  - Kelli tell middle school guidance counselor to let teachers know Nooks are available to borrow
  - Publicity – Kelli will work on publicity for the library
  - 2 Cloth-covered beanbags to be bought by Ruth for Maggie Taylor Reading Nook
  - Budget is done.
  - 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 part of the EDGE Assessment, and Ruth is asking trustees to respond to questions. Ruth will send link.
  - Bookcases are built - Pete will install them when he is able
    - Shawn Sanborn is trying to collect some fines
    - We need to revisit policy re fine limits or unreturned books
2. Community Survey updates – 64 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 – Kelli and Jack got together and then the Friends met and there was support for developing more of a fundraising strategy. Jack and Kelli will meet to brainstorm possibilities. Friends have put funds aside to promote the library and raise money. Possible future mailings.
4. Book Sale – went very well. \$400 was raised. We'll put off another sale until summer.
5. Ongoing book sale – Ruth is allowing patrons to go downstairs and buy books. Lynn questions safety of people being alone downstairs. Lynn – will do an inventory of the multiple copies of classics books and Kelli will contact some schools to see if they might be interested in any of them.



- April Readathon – Theme is Popcorn and Circuses. Bayley’s Real Estate has sold its popcorn machine. A request to borrow one has been placed on the library FB page
- Maybe get four \$10 Amazon gift certificates and raffle them during the month?

Meeting adjourned at 7:50 pm.

Respectfully submitted,

*Brigit McCallum, Secretary pro tem*