



WPL Trustees Meeting

May 22, 2014

Present: Lynn Bilodeau, James Bouley, Brigit McCallum, Kellie DeMers, Librarian
Ruth Blake
On leave: Sonya Durney

Minutes

Ruth's Report was handed out. Discussion:

Basic Maine State Library Standards: include acquiring liability insurance for staff AND trustees – check with town to see if we are covered by their insurance – Ruth

55 adults joined the April Readathon will invite adults for summer reading Program too.

Summer Reading Program includes Robotics – there is a club at the high school – Kellie??? Howe and Howe – Brigit will email.

Need to plan workshops for July 12, July 19, July 26, Aug 9 + 16 Saturdays
Lynn will do Bubble Day Workshop – either story hour or a Sat program

Workshops:

Fall programming – once a month bring someone in from town who does a particular job like Mailman, snowplower, police, fire dept., ATV, **think of others**

In general, Make up a schedule, announce a program, write a blurb about it and what resources the library has that are related to it.

Job Corp – resumes – Lynn will call

Kellie – craft evening program –

Ruth – Hannaford – special diet, allergy awareness

Kellie – fixit series

Jessica Peck will do a program on acupuncture

Waiting to hear from AARP to see if they will make us a tax-Aide site

Mr. Toothacher – lawn mower repair

Genealogy – historical society recommends Springvale Library's resources, "That's where everyone goes."

Story hour starts September 10th –
Sept vet



Oct. fireman
Nov. ??
Dec. ??

Book Sale -

Alfred thinks it's OK - we can each advertise the other. **July 19.**
Need volunteers. Try for volunteers for Friday evening and close-up

Lynn check with Girl Scouts re cleanup

Check with Steve Foglio re large canopy for outdoor sale - Brigit.

National honor society and ROTC re volunteers - Brigit

Check into signs with movable letters for out by the road -
Kellie - BJs,
Brigit Google it and Amazon
Lynn ?

Survey - addressed some of the things respondents said they wanted to be different

Adding hours - next year we go for extending Weds. From 9am to 8pm -like it was before hours were reduced.

Re: **Concerns** that some survey folks don't know what's going on - create a
"Did You Know? Sign out front

Exhibits on top of the bookcases and get hangers for walls

Decided to hold a Waterboro Photography Contest: "local people, places, or things"

Photographs to be submitted before August 2
Any age, must live in Waterboro and be an amateur
Max - One entry per category - person/s, place, thing
Photos to be taken between June 1 and August 2, 2014

Brigit will draft an announcement and a list of rules. Other trustees give feedback.
Must work fast as June 1 is very near!!!

Announce on June 1st - art teachers
Brigit - call Julie and Angela with the contest notice
Lynn - high school



Get local people to be judges.

Prize for each category – gift certificate to Lee’s Ice Cream

Decided to delay work on Strategic Plan until programming for the rest of 2014 is in place.

Adjourned 8:20 pm

Respectfully submitted,

Brigit McCallum, Secretary *pro tem*