

## Waterboro Library Board of Trustees

**August 28, 2014**

Present: Sean Falasca, April Cote, Kellie DeMers, Brigit McCallum

Absent: Lynn Bilodeau, Librarian Ruth Blake

On leave: Sonya Durney

### **AGENDA**

#### Ruth's Report

Summer reading program: Kellie wonders if there is any way to count teens as well as children and adults – how to attract more teens?

Can we get teens involved, do story times or workshops for children?

**Book Drop:** cement pad installed between Monday and Wednesday, book drop in place today (Wed. August 28)!

#### Friends Report

Brigit – Friends have Annual Meeting scheduled for September 9

Kellie is looking for grants and wondered about relationship between

Friends (as the 501C3 who would actually apply for it) and the trustees.

Brigit said Friends would not function around the actual application other than as the non-profit.

#### Sign for out front beside the road to advertise programs

Tonight Sean agreed to measure sign for Historical Society and email Linda Hanscom re who made it. **Thank you Sean, but after our discussion, I think Ruth needs to talk to Pete about how he might make such a sign, and then work out whether we have town money for Pete to do it, or whether we ask the Friends.**

#### Donated Books

Because of all the materials we have after the summer sale, we decided to hold a “Hibernation Book Sale” on Saturday November 1, hours TBD.

Maybe have “bundles of books” that are series if we can get that organized.

Trustees need to bring in friends as volunteers. Brigit will look for high school volunteers: contact Guidance Director Neil Raymond

Sports teams

ROTC

NHS

#### Silent Auction

Ruth -

What have been the most popular items in the past so we can pursue those kinds of things?

Make poster to advertise it - Kellie will draft a poster

Brigit has put on FB and will put it in coming events in Reporter.

#### Adult Programming

September – book group startup? Any other specific program??

October – Lyme Disease October 8 by Lisa DiFedele

November – Nutrition at Hannaford?

December – Christmas Open House

January – Sonya and Lynn – e-Readers as Christmas gifts??

February – Internet Safety – for Parents and/or/Children – Kellie to explore  
Including checking with Sheriff's dept.

March – Learning More about Your Device – Tim? April to explore.

April – Read-a-thon

May – Household Finances after Tax-Time – who?

June -

July – August – Summer Reading Program

#### Children's Programming

September – Story Hour: How to Love your pet? Doctor Sharon C. Waugh

Possibilities over the fall -- 4-H Club dog training presentation - Kellie

October – Thurs. 16th for Bedtime Story hour

Paint a Pumpkin

November – Thurs. 13th for Bedtime Story hour

Snowflake – make one for library decoration, take one home

December – Christmas Open House – Ornament making

January

February

March

April – Read-A-Thon

May

June

July – August – Summer Reading Program

Meeting adjourned 8:20 p.m.

Respectfully submitted, by interim secretary.

*Brigit McCallum*