

Waterboro Library Trustees

Present: Sean Falasca, April Cote, Kellie DeMers, Lynn Bilodeau, Brigit McCallum, and Librarian Ruth Blake.

Absent: Sonya Durney

October 23, 2014

Minutes

Ruth's Report:

- What to do with Nooks – no one is interested in borrowing them
 1. More advertisement via handouts (Lynn) and Facebook.
 2. Brigit writes a piece for the Reporter and to check if we can have a table for Election Day.
- Amnesty weeks for overdue materials
 1. First few weeks of December.
 2. Ruth - Foods for Fines and any donations.
 3. Brigit writes a piece for the Reporter.
- Budget for next year
 1. Ruth estimate cost to stay open a full day on Wednesday.
 2. Ruth to gather statistics to show library use. (Peak hours, Programming success, Circulation, etc.).
 3. Brigit to share surveys for trustees to develop a rationale for added hours.
- Silent Auction
 1. Ruth send a list of what we have in the auction.
 2. Lynn make a Silent Auction sign for the book sale.
 3. Reminder on Facebook.

Programming

Children's

1. Ornament making Nov. 22nd from 10am-12pm
2. December Open House and Gift Tag Making

Teens

1. April to post about Teen Book Club (Grades 6 and up) in Parents of SAD 57.
2. Kellie post there about Teen Group

3. Brigit add Sean, April, and Kellie as FB page admins. to make their own group announcements.

Adults

1. November -Nutrition at Hannaford, Nov. 6th at 6:30PM. No more than 15 participants.
2. December 13 – Open House, gift tag making and snacks

Book Sale Saturday, November 1st.

Process – how to organize

1. Lynn posting sign on Monday, October 27th.
2. Lynn to sort over the weekend October 25th-26th.
3. Mystery Bags?

Workers – who and when

Thursday Night 6:00PM - Rosemary Whittaker, Brigit, Jack, Lynn, Sean, April and Guin

Saturday 9:00AM-2PM - Lynn (All day), Rosemary (9:00AM-11:00AM), Maggie Fedrizzi (9-11), Sean (11:00AM-2:00PM), April (11:00AM-2:00PM), Guin (11:00AM-2:00PM), Brigit (11:00AM-2:00PM), James? (Brigit will contact), and Linda? (Brigit will contact).

Salvation Army

Lynn to call Salvation Army after the book sale with remaining box number for pickup Thursday between 9:00AM-2:00PM on December 6th. Brigit or Jack will coordinate access to the books.

Adjourned 8:27PM

Next Meeting – Thursday December 11 – 6:30

Submitted by Sean Falasca