

## Waterboro Public Library

### Trustees Meeting

January 22, 2015

Minutes

Ruth's Report

Library history has been sent to staff and trustees. It is now ten pages long and up to date, written by Brigit

Jill's new job – Jill has given two week's notice and will be replaced by her mother, Pauline Keith. Pauline has volunteered and filled in in the past.

Surveys and priorities for discussion of possible new building

Brigit reported that the majority of the close to 80 surveys filled out early last year asked for more hours and more space. We have asked for more hours in Ruth's submitted budget for next year, and due to the code violations have lost essential space downstairs.

Selectman Jon Gale's thoughts – we should "Build small but not cheap."

Priorities discussed:

Space for the collection

Community room

Combine with Parks and Rec. for a combined facility

Each will draw people for the other

Intergenerational engagement

Ruth reported that Gary and the selectmen need to hear from patrons that they want a new building. We need to reach out with this message:

Brigit – Facebook page

Ruth – email list

Girl scouts – Lynn

Soccer – Kellie?

Parents of 57 – Jen?

PTO - Brigit

Mustangs football

Cheering

National Honor Society - Brigit

NROTC – Brigit

Kellie – Ask businesses to financially support the library

Lynn – call on banks to make yearly pledges  
Capital Fund

Lynn-check with banks on what they need to contribute to their communities and what categories of giving do they have.

Other:

Lynn – Lynn library scrapbooking day fundraiser Feb. 16 Sat.

Kellie – the Teen Group met

Jill leaving Wed. Jan 28

Sat. Feb. 7 – Valentine's Day Cards

Updated Strategic Plan to be sent out soon.