

01/28/16

Waterboro Library Board of Trustees

January 28, 2016

Present:

Trustees - Brigit McCallum, Sean Falasca, April Cote, Kellie DeMers and Joe Damakis.

Library Director: Ruth Blake

Guests: Jon Gale, Selectman, Jack Seery, Friends of the Library

Absent: Rosemary Whittaker, Lynn Bilodeau

Meeting started 6:43 p.m.

1. Librarians report was read and discussed.
2. Chocolate will be handed out for Patrons Appreciation Week.
3. The sign out in front of the library was fixed. The lettering was not handling the weather conditions very well and the hours of operation needed correction.
4. Downstairs Meeting Room Policy discussed:
 - The agreement/contract for the use of the meeting room downstairs will be amended
 - April and Sean will talk to Pete about modifying a wall (cork board, etc.) for groups to use.
 - Kellie will make a checklist that will be added on to the agreement policy for use of the meeting room.
5. Jon explained the state of the town in regards to a new library.
 - February – Action plan priorities from the comprehensive plan have advanced Fire Department, public water and sewerage issues to the fore, and moved a Community Center/library as a possibility farther into the future.
6. April said that the Parks & Recreation Committee also heard that the interest in a community center wasn't a high priority for the town.
7. Joe's take on libraries around the area.
 - A lot of Kindles being used. Each time you buy a book your library can be synced up to six devices at a time. That means you can buy a book and be able to let six patrons read the same book at once.
 - Joe proposed to buy six Kindles with the proper protection and lend to patrons to use in their own homes.
 - April and Sean preferred to have them, if purchased, only for in-library use, at least at first.
 - Joe will check out exact cost for six kindles and accessories.

Adjourned 8:15P.M.

Respectfully submitted,

Sean Falasca, Secretary
Edited Brigit McCallum