

Waterboro Public Library

Board of Trustees Minutes

March 23, 2016

Present: Brigit McCallum, April Cote, Sean Falasca, Kellie Demers, Cara Kent, Rosemary Whittaker, Ruth Blake, librarian and Michelle Connors, guest
Absent, Lynn Bilodeau and Jon Gale

- 1 Introductions were made to welcome our new member and guest.
- 2 Brigit spoke regarding her resignation. She will reflect on the things that she does as President and bring those back to the April meeting so that other trustees can assume those responsibilities.
- 3 Ruth's report: Kellie suggested when patrons ask for an activity they would like to see happening at the library that the librarians ask what night they can attend. She and others have responded to requests to then have no one show.

Kellie moved to approve minutes Rosemary seconded approved 6 to 0

4 Reviewed and discussed By- Laws discussion focused on meeting frequency as written. The group agreed to continue meeting the 4th Thursday of the month. We can amend the wording in the By laws if it becomes an issue. Sean motioned Kellie seconded 6 approved 0

5 Meeting Room: application for use was discussed. Check list for attendees to complete after use will be on the back of the application. Hollis will be added to the towns that have priority for use of the space. Sean motioned to approve forms April seconded 6 approved 0

6 Book Sale April 16th from 9 to 1. Books will be sold by the bag for \$5.00. Brigit will get small bills.

Thursday: Lynn, April, Cara, Brigit, Rosemary
Saturday Cara, Rosemary and Michelle will take the first shift. Kellie will contact ROCT (Commander Donlan) and National Honor Society (Dorothy Hawes) for volunteers. Brigit, April will cover second shift.

Meeting ended 8:00

Respectfully submitted,
Rosemary Whittaker