

## Waterboro Library Board of Trustee Minutes

June 23, 2016

**Present:** Lynn Belliveau, April Cote, Cara Kent, Kellie DeMers, Michelle Connors, Rosemary Wittaker, Ruth Blake (Librarian) **Absent:** Sean

**Meeting Began:** 6:30 PM

**Minutes** from May 26, 2016: Accepted as written; Motion to accept – Kellie; Lynn seconded

### **Book Sale**

April and Rosemary agreed to help sort books for the upcoming book sale on 7/23/2015

Sean was going to check with ROTC folks about extra help. If any ROTC members agree to volunteer, they need to be 1 hour early to help bring books up from the cellar to the tables outside.

Need a sign-up sheet for baked goods; Ruth will create one

April will send Nacho recipe to Lynn but will bring Nachos to Book/Bake Sale

Lynn will attend and may be able to bring other volunteers.

A Silent Auction was discussed but it was decided to not include with the Book/Bake Sale and maybe do one in later August.

Lynn will make a new sign for the Sale

Rosemary will bring balloons.

Fiction and Children's Books will be outside.

An email will be sent out the week before to remind people and clarify materials. As of this date, 7/10/2016 April has begun a sign up list for volunteers.

### **Picnic Tables**

A nearby store recently closed and doesn't appear to be re-opening this year, has 4 large picnic tables sitting out front. April may know someone who knows the previous owners of the store/picnic tables and will check to see if they would be willing to donate them to the library.

### **Bench for the Library**

The idea of having a bench in memory of Willis Lord was discussed. Ruth will contact Julie to see how much money is in the account that could be used to purchase a bench. Kellie reported that a concrete or Granite bench might be too expensive. Lowery's in Berwick sells concrete benches. Ruth will check with Brigit to see if she had any leads on a bench.

## **Officers for 2016-2017**

After a brief discussion, the following Board Members were voted in:

President: Rosemary

Vice President: Kellie

Secretary: Cara

## **Next Meeting Agenda Items**

Policy and Collection Development

Michelle will send out some policies in advance for next month's meeting so Board members can view them and come prepared to the next meeting ready to discuss policies that would fit the needs of the Waterboro Library.

Ruth will send out the current policy(s) that are in current use at the Library on Selection and Circulation.

## **Various Issues:**

The Waterboro Garden Sale had left over plants. In a unanimous vote, the Board agreed to sell the remaining plants during the Book/Bake Sale and split the profits between the Library and Garden Club.

There was a discussion on beginning a videogame collection and getting that up and running by Fall however no decisions were made on the steps to do that. To be discussed next time.

Kellie brought up her desire to see a workshop on Cyber-Bullying. She will continue to search for an appropriate resource to speak on that topic and said that maybe the workshop could be in conjunction with the hiring of the new Waterboro Sheriff Deputy.

There will be no meeting in July.

There will be a cook-out at April's home August 13<sup>th</sup>. Further details to be sent out closer to the date.

**Meeting Adjourned: 6:35 PM**

Respectfully Submitted,

Cara Kent