

Library Trustees Minutes **4/26/2007**

The Waterboro Library Board of Trustees met on April 26th, 2007.

Present; Brigit McCallum, Tom Cyr, Bobbi Gallant, Ruth Blake, Jessica Peck and Sherri Johnson.

Absent: Jon Willard and Dee Barker.

To be approved: Secretary's report from the March 22nd meeting. A correction was made in item #4 of Old Business to state, "but would not include a statement if there is no comparison." Also, the financial report would not be listed, since none was given. A motion to accept as amended was made by Tom. Second by Bobbi. Approved 4-0.

Financial report: Ruth presented a monthly progress worksheet. She expressed continued frustration with column totals that did not match with current spending and will have to contact the town office to straighten this out. At 75% through the fiscal year, we are found to be financially sound.

Librarian's report: The library suffered some damage from the Patriot's Day storm. An insurance adjuster visited twice to assess the damage to the roof. Estimates will be needed for the repair. The rug in the cellar became saturated and that has been worked on with sanitation and a dehumidifier running. The Selectmen recommended budget for the library was passed at the Town Meeting.

Building Committee report: A meeting was held on the 19th of April. Tom said that signs were being designed to put on the future sight of the new library. Articles will be prepared to submit to the local press when the signs are ready to be installed. Some grant applications have been submitted.

Friend's report: The Walk-a-thon and the dance have been planned to happen the same day to make a full day of awareness for the new library.

New Business:

1. Stairs: Much discussion was held prior to the meeting via e-mails on how to proceed with repairing the front steps of the library. Ruth had gotten two estimates for having a temporary repair made. Due to the town vote which has allotted money specifically for the repair of the steps, new plans were made. Tom moved that we cancel spending on the temporary repairs to the stairs. Second by Brigit. Approved 4-0. Tom then moved that Ruth proceed to get estimates for replacement of the stairs. Second by Bobbi. Approved 4-0. Tom moved that we establish a sub committee to design a new stairs, to meet ASAP. Second Brigit. Approved 4-0. Volunteering to be on this sub committee were Tom, Bobbi and Jessica.

2. Spring Library yard and garden clean up: Brigit recommended coordinating some families to gather for this clean up project and will look into removal of some of the large trees that came down in the storm.

3. Tom demonstrated the design of the new library web site being worked on by the Website sub committee. The Board was pleased with the work accomplished.

A motion to adjourn was made by Bobbi. Second by Brigit. Approved 4-0.

Respectfully submitted,

Sherri Johnson