

Washburn Memorial Library Board
November 14 2024 at 4:30pm

Agenda

The Last One
at the Wedding
Mockingbird

- Call to Order
- Secretary's Report - Sarah
- Financial Report - Donna
- Library Director's Report & Statistical Report – Cara
- Children's Librarian's Report – Courtney

The Boyfriend
Mc Fadden

Old Business

- Dec. – Feb. Meetings

David Rosefett

Hash Little Baby
J.A. Baker

New Business

- Latest reads to share
- Other New Business
- Date of the next meeting – December 12, 2024 at 5:00pm
- Adjournment

Stillhouse Lane
Rachel Case

Current Board Members:

Appointed Annually:
Perham
Wade

Bev Turner – townclerk@washburnmaine.org
Tiffany Wheeler – ntcowheeler@gmail.com

Appointed for 3-yr terms by Washburn Town Council:

Expiring 2025	Sue Brown – suebrown11@gmail.com
	Londa Brown – libbrown625@hotmail.com
Expiring 2026	Laurie Blackstone – blackstonehome@hotmail.com
	Christina Maynard – lvtoread514@gmail.com
Expiring 2027	Ed Jarrell – edjarrell@hotmail.com
	Sarah Sines – ssines@msad45.net

Town Manager – Donna Turner – townmanager@washburnmaine.org
WML Library Director – Cara Miller – washburnmainelibrary@gmail.com
WML Children's Librarian – Courtney Howe – courtneyjeanhowe@gmail.com
WML Email – wml.me.1290@gmail.com

The Marlot
Museum Club
Compost & Joy
Kristen Hannah

Washburn Memorial Library

October 10, 2024

Present: Christina Maynard, Sarah Sines, Courtney Howe, Bev Turner, Laurie Blackstone, Cara Miller, Londa Brown, Damien DuMont

Chairperson Christina Maynard called the meeting to order at 4:29 PM.

Secretary's Report: Bev Turner moved to accept the secretary's report, seconded by Sue Brown. The secretary's report was accepted unanimously.

Financial Report: No financial report was presented.

Library Director's Report: Cara reported on September's circulation stats, with 254 items checked in, 231 items checked out and 36 items renewed.

A variety of books were donated in memory of Harold Marr and Donald Peary. Christina read a thank you note from Janet Peary regarding the books donated by the library board.

The garlic kits offered during the month of October are almost gone.

Crystal Tilley from Digital Equity held a class in Washburn to meet with people to determine what tech topics would be of interest to participants. The first class will be held either late October or early November and will cover the basics of cell phone usage.

Current programs running at the library throughout the month include Books & Brews, Teatime Book Club and Toddler Time.

Londa will teach a class on October 17th to interested staff members from the elementary school about the basics of the Cloud Library. Currently there are 7 people signed up. A class highlighting the Maine Digital Library could be offered in the future.

A candle making class is scheduled for October 18th. There are 30 spots available, with 28 participants currently signed up. The cost is \$30 per person.

Londa presented an article regarding a recent survey of Maine libraries. The survey highlighted services and programs offered by many libraries as well as issues impacting libraries throughout the state.

Children's Librarian's Report: Courtney reported about the progress of Toddler Time. There is plenty of room for more toddlers to join the group. She continues to host a homeschooling group. The last meeting was held outside with about 53 in attendance. An artist continues to work with the homeschooling group. During sessions, 15 work with the artist and 15 work with Courtney. To keep numbers manageable there needs to be a cap at 30 to 40 participants.

New Business: Laurie Blackstone is preparing the library's entry for the town's Trunk or Treat event to be held on October 26th. Enough candy has been donated for her to hand out at the event.

Library board meetings will be held via Zoom for the months of December, January and possibly February. Meetings will begin at 5:00 PM to allow participants time to get home. Meeting invites will be sent out by Cara.

Reads to Share: Board members shared information about books they have recently read.

The next board meeting will be held November 14, 2024, at 4:30 PM.

Londa made a motion to adjourn the meeting. Laurie seconded the motion, so voted. The meeting was adjourned at 4:54 PM.



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4109K



Christina Maynard <luvtoread514@gmail.com>

Director's Notes: October 2024

1 message

Washburn Memorial Library <washburnmainelibrary@gmail.com>
To: "Washburn Memorial Library (Cara)" <washburnmainelibrary@gmail.com>
Bcc: luvtoread514@gmail.com

Wed, Nov 13, 2024 at 9:30 AM

Good day,

See you all tomorrow! Here are my notes:

Meeting Info: Nov. 14th, 2024 @ 4:30pm in person

October Items Circulation Stats:

321 Checked In / 349 Checked Out / 59 Renewed

October Memorials & Donations:

Cara Miller donated the following books in memory of Patricia Grant and her love for horses and history:

- The Girls Who Stepped Out of Line: Untold Stories of the Women Who Changed the Course of World War II, by Maj. Gen. Mari Eder
- The Perfect Horse: The Daring U.S. Mission to Rescue the Priceless Stallions Kidnapped by the Nazis, by Elizabeth Letts

Upcoming:

- Library Board meetings via Zoom for December, January, & February (see invites below)
- Books & Brews continues
- Teatime Book Club's November read: The Hazelbourne Ladies Motorcycle and Flying Club, by Helen Simonson
- Christmas Raffle Baskets (one adult/one children). Tickets .50 each
- Soap Making Class (melt and pour), Nov. 22nd @ 10am
- Homeschool Groups & Toddler Time continues
- Kid's Lego Club (Marci), Thursdays
- Courtney's annual ornament kits and Ladies's Group

Note of thanks:

- Thank you, Laurie for taking on Trunk or Treat! Your setup looked fantastic! See pic attached. 🍷

Winter meetings via Zoom:

Library Board Meeting: December

Time: Dec 12, 2024 05:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/2954495007?pwd=dm9odlJleDZvZjR2S0tsbzA2bVRrZz09&omn=85020303445>

Meeting ID: 295 449 5007

Passcode: 980428

Library Board Meeting: January

Time: Jan 9, 2025 05:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/2954495007?pwd=dm9odlJleDZvZjR2S0tsbzA2bVRrZz09&omn=89516080647>

Meeting ID: 295 449 5007

Passcode: 980428

Library Board Meeting: February

Time: Feb 13, 2025 05:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/2954495007?pwd=dm9odlJleDZvZjR2S0tsbzA2bVRrZz09&omn=85795923246>

Meeting ID: 295 449 5007

Passcode: 980428

*** I will email everyone the Zoom invites as reminders each month ***

Any questions, you know where to find me, 😊

Cara

—
Cara Miller

Library Director, Washburn Memorial Library

Certified Nutritionist and Health & Wellness Coach

Certified Health Education Specialist (CHES)

Certified Yoga Instructor

<https://www.washburnlibrary.com>