

Washburn Memorial Library
Board of Trustees Meeting
September 6, 2016

Members in attendance: Rita Kingsbury, Linda Bourgoine, Laurie Blackstone, Gary Cole, Heidi Silver and Lois Walton.

Secretary's report:

Laurie passed out copies of the minutes from the last meeting. Rita moved to accept and Heidi seconded. Motion carried.

Financial Report:

58 % of the budget has been used. \$100 was paid for membership for internet. The man who cleans the outside has been paid out of the general maintenance. \$350. He will come next year then every other year.

Librarian's report:

The total number of people are down compared to last year, but the computer usage is up. The Library should get something that will count usage even when outside of the building. Two children participated in the reading program. Each read 373 books. Lois attached a page with all the Library holdings.

Old Business:

The grant is still on hold.

New business:

Jennifer Tanguay is going to be doing a toddler story time. She has her masters in literacy. She is hopeful to start in October.

Beth Brown would also like to do puppet shows here.

Girl Scouts will start meeting here on Monday. There are 15 girls.

There are quite a few people interested in genealogy. Maybe we could ask in the Star Herald for copies of genealogies.

Also, would we consider changing the day of the board meeting? Londa has a conflict with Tuesday nights.

Lois passed out a copy with info for a disaster relief plan. We will work on it a little at a time each meeting to fit our needs.

The next meeting will be Thursday, November 3, 2016 at 5:00 pm.

Gary motioned to adjourn at 6:00 and Charlotte seconded. Motion carried.

Respectfully submitted,

Laurie Blackstone

*Next Mtg.
Jan. 5th Thurs.
2017 5:00*