

Washburn Memorial Library  
Board of Trustees Meeting  
May 21, 2015 5:00 pm

Members in attendance: Rita Kingsbury, Linda Bourgoine, Bev Turner, Laurie Blackstone, Christina Maynard, Gary Cole, Charlotte Griffin, Warrena Forbes and Lois Walton.

Secretary's report:

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

Liana Kingsbury from the Maine Community Foundation made a presentation to the Board. She handed out information then explained it step by step. It is an option that the Board is considering concerning the Thompson and Randall Funds. The Thompson Fund has about \$15,000 in it and the Randall Fund has about \$48,000 left in it. The Randall CD is coming due June 14<sup>th</sup> so we want to make a decision before then. Gary will also contact Anna Bragg to find out if there were any stipulations concerning the Thompson Fund.

Old Business:

The gutters were put in place and next week Bob Masse is coming to put the gravel down behind the Library.

We still need to have the front steps and railings fixed. Rita suggested a man who did the same work at the Mars Hill Library. Lois will contact the librarian to find out the man's name.

Lois will also check with the man from Hampden so we can get some estimates.

The book drop is starting to rust through. Should we fix it or replace it?

Heidi Silver accepted the Wade Board position.

The next meeting will be Tuesday, June 2, 2015 at 5:00 pm.

Gary motioned to adjourn at 6:21pm and Charlotte seconded. Motion carried.

Respectfully submitted,

Laurie Blackstone

Randall Fund - \$48,631<sup>2</sup> comes due 6-14-15

Thompson (CD) Jan 2016  
15,000

Lois will look into having  
Adam or Harold do  
something @ book drop

Preschool - High School  
Summer Reading - Mon. 6-7 crafts, + activities  
Lois will Read 5 More Books

Lois contacted (mason) John Kelley @ front steps w/ railings.  
Will give us an estimate

Gravel will be done when he's working on another job. Voted for money  
to come out of King Fund.

Motion for \$45,000 to Maine Community Foundation  
from Randall & move remainder to Library Funds  
\$250 w/ come out of the \$3,631 for initial fee.  
Bew w/ be our one to handle this. Bew w/ bring  
this to the council

Lois needs a new pair of headphones. iPad Grant  
w/ fund this. ~~Lois~~ May buy more plus  
iTune cards

Motion for \$75.00 out of General maint. for  
Gary to put flowers in flower boxes

Aug. Fest ideas for library. Lois w/ ask her dad if he  
can do a talk on his bird carving. Aug. 2 @ 1:00  
w/ do in meeting room @ library. Lois can also w/ Debbie  
@ quilt show upstairs.

Next meeting - none in July  
Aug. 4th @ 5:00

Adjourned @ 5:56

Down to Earth - flowers  
leave Caribon ahead to New Sweden on left.

## Circulation Statistics By Item Report Class : 04/01/2015 to 04/30/2015

Item Report Class	Checked In	Checked Out	Renewed	In-House Use	Booked
000 - 099	0	0	0	0	0
100 - 199	0	0	0	0	0
200 - 299	2	0	1	0	0
300 - 399	0	0	1	0	0
400 - 499	0	0	0	0	0
500 - 599	2	2	3	0	0
600 - 699	9	5	2	0	0
700 - 799	2	3	0	0	0
800 - 899	1	1	0	0	0
900 - 999	7	6	1	0	0
Audio Book	6	8	2	0	0
Biography	0	0	0	0	0
Collective Biography	0	0	0	0	0
Computers	0	0	0	0	0
Easy Book	40	49	17	0	0
eBook	0	0	0	0	0
Fiction	101	106	12	0	0
J Audio Books	0	0	0	0	0
J Biography	0	0	0	0	0
J Collective Biography	0	0	0	0	0
J Fiction	5	7	2	0	0
J Non-Fiction	10	12	0	0	0
Kit	0	0	0	0	0
Magazine	7	3	0	0	0
Reference	0	0	0	0	0
Undefined	3	5	0	0	0
Video	57	58	49	0	0
Total	252	265	90	0	0

Print

<http://washburnmemorial.booksys.net/libs/wml/Report?field0=CircSt...>

## Circulation Statistics By Patron Report Class : 04/01/2015 to 04/30/2015

Patron Report Class	Checked In	Checked Out	Renewed	Booked
Non-Resident Adult	19	24	7	0
Non-Resident Juvenile	1	3	0	0
Resident Adult	207	210	79	0
Resident Juvenile	17	22	4	0
Staff	2	4	0	0
Teacher	6	2	0	0
Total	252	265	90	0

Reference  
 Given.  
 - Comp.

Jan	P	R	C	Feb	P	R	C	Mar	P	R	C	April	P	R	C	May	P	R	C	June	P	R	C
1	x	x	x	1	x	x	x	1	x	x	x	1	8	0	7	1			1				
2	15	0	4	2	15	3	3	2	11	0	4	2	17	0	6	2	x	x	x	2			
3	x	x	x	3	12	2	7	3	9	0	5	3	9	0	3	3	x	x	x	3			
4	x	x	x	4	12	2	4	4	14	0	9	4	x	x	x	4				4			
5	21	4	1	5	18	0	7	5	18	0	6	5	x	x	x	5				5			
6	4	0	2	6	7	0	2	6	16	0	7	6	17	0	9	6				6	x	x	x
7	10	1	6	7	x	x	x	7	x	x	x	7	12	0	10	7				7	x	x	x
8	7	2	3	8	x	x	x	8	x	x	x	8	4	0	3	8				8			
9	11	0	3	9	22	0	6	9	13	0	1	9	26	0	13	9	x	x	x	9			
10	x	x	x	10	7	0	3	10	12	0	7	10	16	0	17	10	x	x	x	10			
11	x	x	x	11	5	1	2	11	1	0	0	11	x	x	x	11				11			
12	17	0	8	12	7	0	2	12	15	0	9	12	x	x	x	12				12			
13	17	0	7	13	8	0	3	13	9	0	12	13	32	0	12	13				13	x	x	x
14	10	1	4	14	x	x	x	14	x	x	x	14	20	0	12	14				14	x	x	x
15	9	2	4	15	x	x	x	15	x	x	x	15	27	1	9	15				15			
16	13	0	6	16	x	x	x	16	7	1	2	16	22	0	4	16	x	x	x	16			
17	x	x	x	17	13	0	2	17	14	1	4	17	30	0	14	17	x	x	x	17			
18	x	x	x	18	5	1	2	18	5	0	7	18	x	x	x	18				18			
19	x	x	x	19	8	0	3	19	13	0	14	19	x	x	x	19				19			
20	17	1	9	20	5	0	3	20	20	1	17	20	x	x	x	20				20	x	x	x
21	10	1	3	21	x	x	x	21	x	x	x	21	20	0	9	21				21	x	x	x
22	11	0	7	22	x	x	x	22	x	x	x	22	16	0	14	22				22			
23	12	1	2	23	12	0	3	23	16	2	7	23	10	0	6	23	x	x	x	23			
24	x	x	x	24	9	0	5	24	7	0	1	24	9	0	2	24	x	x	x	24			
25	x	x	x	25	14	2	3	25	10	0	5	25	x	x	x	25	x	x	x	25			
26	15	1	8	26	7	0	0	26	7	0	3	26	x	x	x	26				26			
27	0	0	0	27	9	0	5	27	14	0	13	27	16	0	12	27				27	x	x	x
28	12	0	7	28	x	x	x	28	x	x	x	28	24	0	13	28				28	x	x	x
29	8	0	3					29	x	x	x	29	11	0	7	29				29			
30	6	0	0					30	17	0	9	30	14	0	6	30	x	x	x	30			
31	x	x	x					31	11	1	8					31	x	x	x				

225 14 87      195 11 65      259 6 150      360 1 188

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