

Mark & Emily Turner Memorial Library
Board of Trustees Regular Meeting Minutes
July 26, 2007

Respectfully submitted by: Sonja Plummer-Morgan, Librarian

Present: Chairman Kevin Sipe, Treasurer Elaine Sipe, Secretary Nancy Roe, Judith Burleigh, Paul Hamlin, and Assistant Librarian Sue McPherson.

Not present: Greg Curtis, Librarian Sonja Plummer-Morgan and Joseph Zubrick

Kevin called the meeting to order at 2:05 p.m.

It was moved and unanimously approved to accept the Minutes from the June 21st, 2007 Trustee meeting.

For the Treasurer's Report, Elaine mentioned the \$1,011.00 earned from the Book & Bake Sale that was placed into the Building Fund Account.

The Trustees requested that Merrill Merchant representatives make their annual visit.

It was moved and unanimously approved to accept the Treasurer's Report as written and presented.

Librarian's Report was distributed (reported by Sue McPherson). Items reported include General News, Circulation/Collection Update, Programs/Events, and In the City (See attached for full report).

For Old Business, the playground equipment left over from the 45 Second Street estate has been removed, the Teen Advisory Group activities, and the status of establishing a Friends Group were all matters discussed.

The Trustees considered By-laws for a Friends Group and the importance of a volunteer willing to lead the group, garnering City Council and City Manager support, membership dues, and Nancy Roe encouraged everyone to look at the Friends of Maine Libraries Website.

Plans for the 100th anniversary of the library were discussed. Ideas include: an open house, old-fashioned postcard, Memorial Day Float for the parade, invitation to Governor and Karen Baldacci, author visits, 100 years ago photos by Dick Graves in gallery, photos of all past librarians, book bags, requesting a series of articles written by Dick Graves in the Star Herald.

For Book Talk, Paul spoke about The Art of Aging, Kevin the U.S. History of the Civil War, and Nancy shared a book by Jerome Groopman.

Next meeting date was set for Thursday, August 16, 2007 at 3:30 p.m.

It was moved and unanimously approved to adjourn at 2:50.

Nancy Roe, Secretary