

## **Friends of the Waterboro Public Library Meeting Minutes March 15, 2010**

**Present:** Jack Seery, Gail Nichols, Sherri Alcock, Victor Wright, Roxie Wright, David Wright, Debby Downs, Bobbi Gallant, Terry Lowell

**Business:** Victor motioned to accept minutes of March 8, 2010, seconded by Gail. Motion passed unanimously.

**Treasurer Report:** Gail has been moving the bank CD's to Biddeford Savings as they mature and gave a report of Eaton Peabody bills.

Jack is on the Selectmen's agenda tomorrow night. He will discuss the Friends application for \$500,000 in federal funding and emphasize the fact the Library is also a Community Center. Jack will be working closely with the Selectmen regarding the timeline for the November construction bond referendum.

Discussion of donor issues, the spaghetti dinner invitation and guest list. The snowmobile club is available Monday March 29<sup>th</sup> for a fee of \$50. Mathew will attend to facilitate the meeting. Jon has volunteered to make dinner; others will contact Jon to offer help. Sherri will check the supply of paper goods.

We need to formally announce the Donation Drive phase of the \$1M Capital Campaign. The date is set for April 14<sup>th</sup>. The *Reporter* ad deadline is Friday April 9<sup>th</sup>. We will issue press releases with Dan B and Tammy Wells, send information to SRTV public television, distribute the information trifold, put flyers on bulletin boards, the FOWPL and the Town websites. Think about incorporating a thermometer style picture to indicate level of funds raised. We are 1/3 of the way to our goal. The value of the donated land is excluded from the calculations. Terry outlined out a seven month ad plan and estimates the advertising budget will be \$2000. Victor motions to approve the budget amount, Roxie seconds and the motion passes unanimously. Terry passed out print material, discussion of a few changes for the information trifold and donor card, the benefits card and bookmark are complete and ready for distribution.

David reports on the Community Pig Roast event. He will contact Sam's Club, BJ's, Hannaford, etc for food donations. We need to reserve the tent with Exeter Rental very soon; the 40' x 100' is \$1700. Victor motioned, Gail seconded, to reserve the tent and have David call them to get information regard the deposit, cancel/refund dates and amount, motion passed unanimously. The contract will be sent to Jack. Sherri had to leave early, Gail will connect with Sherri this week to call Lisa for children's activities (we estimate 50 children) or contract with All Time Favorites for petting zoo and pony rides. David will contact the Lions Club to ask for some bake beans and borrow tables and chairs from them and the Fire Department, and ask Chief Bors about a fire truck for the event. The Taylor House will be open, and we will have live music. Victor has "buffet tables" for the food, he

will get a menu list and will work on 40 bucket raffle items, suggested ticket prices: \$5 for one, \$25 for twenty or \$40 for forty, must be present to win. Roxie will do some kid's raffles.

Deb has three grant applications coming due soon; the Libra Foundation, Maine Community Foundation and the King Foundation.

Meeting adjourned at 9:00.

Respectfully submitted, Terry Lowell