

Friends of the Waterboro Public Library Meeting Minutes March 1, 2010

Present: Jack Seery, Gail Nichols, Victor Wright, Roxie Wright, Debby Downs, Jon Gale, Sherri Alcock, David Wright, Terry Lowell

Business:

Terry motioned to approve the minutes of Jan 25th, Feb 1st and Feb 8th, seconded by Deb, motion carried unanimously.

Gail has moved the Certificates of Deposit to Biddeford Savings. She will get us set up with credit card capabilities and prepare a summary of Eaton Peabody expenses.

Jack has installed the Giftworks update. He will be meeting with Mat (Eaton Peabody) and Steve (Portland Library) to discuss donor issues, share info and contacts willing to support the Waterboro Public Library.

Group discussion regarding naming the donor levels. Jon Gale suggested Nobel Prize, Nobel Prize for Literature, Pulitzer Prize, NY Times Best Seller, Newbery/Caldecott. To be finalized at the next meeting. General discussion about donors and pledges and credit card transactions.

Deb reported the Pingree, Snowe, Collins earmark was submitted, requesting \$500,000. The Libra Foundation and Maine Community Foundation are the next targets.

David passed out information about the June Community Pig Roast. We will plan for 300 attendees. General discussion of a large tent, food, tables, chairs, door prizes and activities. David will contact Chief Bors and Lioness Betty Champion to ask about providing baked beans, chairs and tables. We will solicit Poland Springs for bottled water. Sherri to contact Lisa for children's activities. Jon Gale will contact LLBean. The Taylor House will be open for tours. We want to differentiate this event from Old Home Days.

Terry passed out print literature; the presentation folders, donor trifolds, cover letter, donor record, bookmarks, benefits list. The group will review the materials and discuss at the next meeting.

Meeting adjourned at 9:10.

Respectfully submitted, Terry Lowell