

**Friends Meeting
February 8, 2010**

Present: Jack Seery, Victor Wright, Roxie Wright, Debby Downs, Jon Gale, Sherri Alcock, David Wright, Terry Lowell, Brigit McCallum
Absent: Bobbi Gallant, Gail Nichols, Joe Wagner

Business:

Motion to nominate Terry Lowell to take the place of Roxie as Recording Secretary, with Brigit taking minutes when present
Debby moved, Sherri second, voting unanimous

Terry described various printers and all-in-one units that she has researched for the Friends to buy.

Roxie moved and Sherri seconded that we buy an HP Office Jet Pro 8500 all-in-one color printer and extra cartridges. Unanimous vote.

Terry circulated copies she has created of the updated Project Statement. The group agreed that Terry would keep the PPT copy with backup copies, and circulate only PDF copies to avoid changes being made.

David described The Bangor Savings Bank donation project. Roxie will email a copy of the form with FOWPL info. Brigit will check to see if there is a residency limitation to residents of Maine to vote.

David described LL Bean's donation to various causes dealing with outdoor living, conservation and recreation. Debby has a link to LL Bean giving.

Spring Event: David has created a list of items for the group to vote on later

Jon – need to get all the town permits

David – has a list of items he already has in mind

David will email a beginning excel to Sherri and Brigit – they will begin constructing an outline of the event. When Jon, Roxie, and Vic get back from vacation they'll join in the planning. This plan will be brought back to the whole group for final decision-making

Donors: how to recognize donors in the new building. Vic suggested we all look for ideas in public buildings for ways to honor donors. Sherri had the idea of making tiles for a wall in the children's room to honor children who contribute – like at Waterboro Elementary.

Adjourned around 8:40 pm

Scribed by Brigit