

Friends of Waterboro Public Library

****Minutes, September 17, 2009**

Present: Jack Seery, Roxie Wright, Jon Gale, Rick Cress, Terry Lowell, Victor Wright, Brigit McCallum

Roxie Wright made a motion that the Friends group should purchase their own copy of Quickbooks software for efficient record keeping. Rick Cress seconded the motion. All in favor.

We are still waiting for a response from Patsy Wiggins regarding changes we made to the Letter of Engagement with Eaton Peabody.

Brigit is interested in doing a public service announcement on cable tv and plans to people around town who are in favor of a new library.

We will tentatively meet on the 2nd and 4th Monday of each month. Our next meeting is scheduled for Monday, October 5th at 7 p.m. at The Heritage Company building at 545 Main Street

****Minutes, September 28, 2009**

Present: Jack Seery, Carolyn Widden, Roxie Wright, Victor Wright, Rick Cress, Deb Downs, Joe Wagner, Terry Lowell, Gail Nichols, Mathew Eddy (Eaton Peabody)

Mathew Eddy reviewed his background and prior experience in economic and community development.

There was discussion regarding promoting the new library as an integral part of a bigger “village concept”.

Our next meeting is scheduled for Monday, October 5th at 7 p.m. at The Heritage Co.

Friends of Waterboro Public Library

****Minutes, October 5, 2009**

Present: Jack Seery, Gail Nichols, Roxie Wright, Barry Gallant, Joe Wagner, Deb Downs, Terry Lowell, Victor Wright, Mathew Eddy, Sherri Alcock

Deb Downs made a motion to enter into a partnership with Eaton Peabody as described in their REVISED Letter of Engagement for Professional Services dated September 21, 2009. Roxie Wright seconded the motion. All in favor.

Began discussion regarding a fundraising/public awareness event on Saturday, November 21 to include a silent auction.

Our next meeting is scheduled for Monday, October 19 at 7 at The Heritage Company.

****Minutes, October 19, 2009**

Present: Jack Seery, Mathew Eddy, Amanda Similien (Eaton Peabody), Rick Cress, Victor Wright, Roxie Wright, Terry Lowell, Brigit McCallum, Deb Downs, Tom Ursa, Jon Gale

Roxie Wright made a motion that we keep the projected cost the same for the new library in the Capital Improvement Plan. Seconded by Deb Downs. All in favor.

Deb Downs made a motion to present the interest rate at 5% for the C.I.P.. Seconded by Roxie Wright. All in favor.

More detailed discussion regarding our kick-off event which will be held Saturday, November 21 from 4-7 at The Heritage Company.

Next meeting Monday, October 26 at 7 at The Heritage Company.

**Respectfully submitted,
Roxie Wright, Secretary**