

Library Trustee's Meeting
Secretary's Report
Meeting held March 7, 2007

Those present: Pat Pow, Harry Colt, Mike Guarino, Marcia Haige, Lois Hayslet, Ed Salmon, Kris Viens

Secretary's report read and accepted.

Treasurer's report read – no unexpected expenses.

Director's report read and accepted.

Old Business:

We have been getting some good feed back for our project from the area meetings that have been attended. The idea of a combined building with the Town Office is something that seems to be favorable.

It is planned to meet with the Business Group again in June to present our project. Hopefully there will be more members present at that time.

It was felt that we should still meet with Parks & Rec. Committee and the Lions Club.

The visit to Searsmont's Library/Town Office was discussed and Marcia showed us some pictures that were taken during the visit. Searsmont was able to combine the Library, Town Office and Historical Society together in one building. The building is approximately 18,000 square feet with about 3000 of it for the library. It cost about \$800,000 to build, with only about \$70,000 of that being tax dollars. All of this is going to be presented to the Selectmen at their meeting in April.

We need to prepare for the Town Meeting. A table will be set up Friday and Saturday with pamphlets and the pictures of the Searsmont Library. Also a list of our donors and Membership sign-up forms will also be available.

Summer fund raising ideas were discussed. Pat will talk with Martha Barkley about doing a boat tour sometime this summer. Harry offered the idea of doing a bike tour or maybe a mini triathlon.

New Business:

We went through the list of names of possible large donors for our project that we will be giving to Lisa. Mike and Pat are to meet with Brian Bernatchz and with Gale Rizzo. Lois and Pat will try to meet with Jack Sutton and Bill Getty.