

Town of West Bath
Meeting Minutes
West Bath Library Committee

Town of West Bath Library Committee:

Joanne Powers - **Present**
Margaret Totten - **Present**
Merrilee Wilson - **Not Present**
Catherine Jacobs - **Present**
Maria Morris - **Present**

A meeting of the West Bath Library Committee was held on **Monday, September 10, 2018 at 4:00 p.m.** at the West Bath Town Office, 219 Fosters Point Road, West Bath, ME.

AGENDA

- I. Call to Order – **4:03pm**
- II. Attendance
- III. Pledge of Allegiance
- IV. CONSENT AGENDA
 1. Approval of Prior Meeting Minutes – **yes**
 2. Upcoming Meeting(s): -
 - a. **Monday September 17, 2018 at 4:00pm**
- V. CITIZEN'S COMMENTS - **None**
- VI. BUSINESS ITEMS
 1. Committee report on the Board of Selectmen's questions for the director of the Patten Free Library
 2. Discussion notes:

The Patten Free Library is a private non-profit library that receives 34% in municipal funding. Each municipality contributes at the same per capita level as the City of Bath. Along with the typical services of loaning books, providing computers, WIFI and quiet study spaces; the Patten Free Library offers the following to the the residents of West Bath:

 - The West Bath Historical Society's collection is housed in the History Room.
 - West Bath History is part of the Annual Town History Series.
 - Books on the Bus grant was obtained to outfit WBS buses.
 - WBS 1st grade students make an annual visit to obtain library cards.

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3. The committee set the next Library Committee Meeting date for Monday September 17, 2018 at 4:00pm at the West Bath Town Office.

4. Other - None

VII. ADJOURNMENT

Margaret Totten motioned to adjourn, Maria Morris seconded. Meeting was adjourned at 4:45 pm by unanimous acclamation.

Respectfully Submitted

Joanne Powers
West Bath Library Committee Secretary