

**Kingston Public Library**  
**Board of Trustees**  
**Meeting minutes for February 6th, 2010**

On February 6th, 2010, a meeting was held of the Kingston Public Library Board of Trustees. Present were: Brian McWilliams, chair, Val Spence, treasurer, Cynthia Fitzgerald, Vanessa Verkade, and Spencer Clough, secretary.

Also present was the library director Sia Stewart.

The chair opened the meeting at 7:25 p.m.

- I. Meeting opened at 6:40 p.m.
- II. Powder house project: the trustees discussed the increased difficulty with this project. A motion was made by Mr. Clough, seconded by Ms. Spence, to withdraw the application for funding from the CPC. This motion passed by a vote of 4 ayes, 0 nays, and 1 abstention.
- III. Kingston Public Library Foundation: the board voted unanimously to endorse the Kingston Public Library Foundation, upon a motion by Ms. Fitzgerald, seconded by Ms. Spence.
- IV. Finance committee; the trustees' were reminded of the meeting on Thursday, February 11<sup>th</sup>, 2010, at 7:15 p.m.
- V. The meeting closed: 7:10 p.m. upon a motion by Ms. Verkade, seconded by Ms. Spence.

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