

Kingston Public Library
Board of Trustees
Meeting minutes for January 8, 2007

On January 8, 2007, a meeting was held of the Kingston Public Library Board of Trustees. Present were: Brian McWilliams, chair; Joyce Rossi, Nancy Sapir, Val Spence, treasurer; and Spencer Clough, secretary.

Also present was Sia Stewart, library director.

The meeting opened at 7:25 p.m.

1. Minutes for the December 4, 2006 meeting were approved upon a motion by Ms. Spence, seconded by Ms. Rossi.
2. A motion to remove *Water for Elephants* from the young adult collection to the adult collection was made by Mr. Mc. Williams, seconded by Ms. Rossi. The motion carried with four votes for the measure and one abstention.
3. Heritage Center: the members of this committee have requested to meet jointly with the board at the February meeting. Ms. Rossi will request documentation regarding the Adams library building project for inspection prior to the meeting.
4. Meeting room requests: (1) Home schoolers request a waiver for 15 history classes; (2) home schoolers request a waiver to hold computer classes; (3) a request through the recreation department was made to hold computer classes for children by an individual operating as a training business. The motion made by Ms. Spence, seconded by Ms. Sapir, approved all requests depending upon times mutually agreeable to the library director and the requesters.
5. Courtyard: Ms. Rossi and the director met with the agricultural teacher from Silver Lake Regional High School. The teacher has suggested a modified approach to the courtyard and front landscaping. The director will continue discussions.
6. Internet filters: the library director distributed a proposed filter policy. Discussion was tabled to the next meeting.
7. Director' report: a request was presented for a Sampson fund expenditure for services to home-bound constituents; town department heads will meet for the state of the town report on January 30, 2007; the library will utilize the services of PAC-TV in the future for creating public service announcements; email problems cropped up last Wednesday; the full-time custodian has left and the town will leave the position open until next year's budget begins; the custodian from the Town House will be filling-in on a part-time basis; the review of the Content Digital Management grant will be held with the CPC on January 31; Public Library fund applications are due on February 2; there is no news on the Arts Fest; the KPL librarians will meet with their school librarian counterparts from Silver Lake Regional schools; the Capital Planning committee will review the library requests on February 7; the Finance Commission is not inviting departments to meetings but is using liaisons to promote the budget; the SEMLS Legislative Breakfast is February 23 in Raynham; the annual town meeting is set for the evening of April 9; it is time for the trustees to give the director her annual performance review.

8. Staff reports were delivered from the reference librarian, the archivist, the children's librarian, and the head of the Teen Advisory Board.
9. Payment of bills.
10. There was no new business.
11. The meeting adjourned upon a motion by Ms. Spence, seconded by Mr. McWilliams at 9:15 p.m.

SEC/sec 02/03/07