

**Kingston Public Library
Board of Trustees
Meeting minutes for January 11, 2006**

On January 11, 2006, a meeting was held of the Kingston Public Library Board of Trustees. Present were: Chairperson Brian McWilliams, Gail Metcalf, Nancy Sapir, Val Spence, Vanessa Verkade, and Spencer Clough, secretary.

Also present was the library director Sia Stewart. The meeting opened at 7:20 p.m.

- I. Minutes from the 12/05/05 meeting were tabled to the February meeting.
- II. Meeting room requests: extensions were granted to the Greater Lupus Group and the Home Schoolers, approved on a motion by Ms. Spence, seconded by Ms. Sapir.
- III. Director's Report: The library was closed during the luminaries in December. A request to close the library on January 27, 2006, was approved upon a motion by Ms. Spence seconded by Ms. Sapir. There will be a trustees' symposium sponsored by MLTA and MBLC in Boxborough on February 11. The Public Library Association will hold its convention in Boston on March 21 to 25. The Teen Advisory Board held its second meeting on January 14. OCLN will soon announce the provision of downloadable audio books to library patrons. The library received an unrestricted bequest from the estate of Pauline Walsh for \$10,000. Grant requests have been submitted for the purposes of publicizing databases and teen-age programming. Paul Basler of the highway department would like to place a paper recycling bin on library property.

The meeting adjourned at 7:40 p.m.

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