

**Kingston Public Library
Board of Trustees
Meeting minutes for January 26, 2009**

On January 26th, 2009, a meeting was held of the Kingston Public Library Board of Trustees. Present were: Joyce Rossi, Valerie Spence, treasurer, Vanessa Verkade, and Spencer Clough, secretary.

Also present were Sia Stewart, library director, and Melissa Lynch, fundraising consultant from Ruotolo Associates.

The meeting opened at 7:30 p.m.

The meeting was devoted to fundraising activities.

SEC 02/22/09