

Kingston Public Library
Board of Trustees
Meeting minutes for October 1, 2007

On October 1, 2007, a meeting was held of the Kingston Public Library Board of Trustees. Present were: Brian McWilliams, chair; Val Spence, treasurer; Cynthia Fitzgerald, Joyce Rossi, Vanessa Verkade, and Spencer Clough, secretary.

Also present was library director Sia Stewart, and Carrie Elliot.

The meeting opened at 7:15 p.m.

1. Minutes for the September 10th, 2007 meeting were approved upon a motion by Ms. Spence, seconded by Ms. Fitzgerald.
2. Heritage Center: Ms. Rossi reports that there has been no response to requests for meeting minutes.
3. Director's Report:
 - a. A second trustees' meeting for October is necessary and should be held on the 10th.
 - b. The library has received reports of a donor who will give \$5,000 for the purchase of books and materials.
 - c. Copies of the budget request will be available soon.
 - d. Public meetings on the MBLC budget will be held on October 4th.
 - e. A new catalog browser is being tested.
4. Archivist position interviews: A motion was made by Ms. Fitzgerald, seconded by Mr. Clough, to recommend that the library director offer the position to Ms. Susan Aprill. This motion passed unanimously.
5. The meeting closed on a motion by Ms. Verkade, seconded by Ms. Spence, at 9:40 p.m.

s.e.c. 10/17/07