

**Kingston Public Library
Board of Trustees
Meeting minutes for October 6, 2008**

On October 6, 2008, a meeting was held of the Kingston Public Library Board of Trustees. Present were: Brian McWilliams, chair, Cynthia Fitzgerald, and Spencer Clough, secretary. As a quorum was not present the meeting was held for informational purposes and no business was transacted.

The meeting opened at 7:40 p.m.

1. Minutes: consideration was tabled until the next meeting.
2. Heritage Center: Mr. Clough presented a letter to be sent to the Board of Selectmen requesting that the library's position on the Heritage Center Committee be reduced to that of a liaison position.
3. Meeting room requests: there were none.
4. Courtyard and gardens: the library has been receiving good feedback about improvements to the grounds, as well as offers of assistance.
5. Question 1: this is a ballot initiative which would repeal income tax in the Commonwealth.
6. Director's report: was received in the agenda; staff issues and budget cuts for FY '09 were addressed.
7. Staff reports: were received from the Children's librarian, Reference librarian, Archivist, and the Teen Advisory Board.
8. Payment of Bills: were signed by those members present.
9. Next meeting: Oct. 27 at 7:15 p.m.
10. Meeting closed at 7:55 p.m.

SEC 10/25/08