

**Kingston Public Library  
Board of Trustees  
Meeting Minutes for November 3, 2006**

On November 3, 2006, a meeting was held of the Kingston Public Library Board of Trustees. Present were: Brian McWilliams, chair, Joyce Rossi, Nancy Sapir, Valerie Spence, Vanessa Verkade, and Spencer Clough, clerk. Also present was the archivist Carrie Elliot sitting in for director Sia Stewart.

The meeting opened at 7:25 p.m.

1. Minutes from the October meeting were tabled until December.
2. Meeting room requests: there were no requests this month.
3. Director's report: the director requested that the trustees authorize reduced hours for Holiday times; the request was passed by the board after a motion by Mr. Clough, seconded by Ms. Spence.
4. Heritage Center: Mr. Clough was directed to draft letters to the town Selectmen and the Heritage Center Committee regarding the November 29<sup>th</sup> deadline for CPA funding, and to clarify the trustees' position vis-a-vis the Adams building and the Heritage Committee. The board will request time on the Selectmen's agenda for the next meeting.
5. FY '08 Budget: the director's proposed budget was delivered to the board. The board endorsed the budget proposal on a motion by Mr. McWilliams, seconded by Ms. Rossi.
6. Payment of bills.

The meeting closed at 8:45 on a motion by Ms. Sapir, seconded by Ms. Spence.

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