

**Kingston Public Library
Board of Trustees
Meeting minutes for December 4, 2006**

On December 4, 2006, a meeting was held of the Kingston Public Library Board of Trustees. Present were: Brian McWilliams, chair, Joyce Rossi, Val Spence, treasurer, Vanessa Verkade, and Spencer Clough, secretary.

Also present was Sia Stewart, library director.

The meeting opened at 7:25 p.m.

1. Minutes for October and November were approved upon a motion by Ms. Spence, seconded by Ms. Verkade.
2. Heritage Center: Ms. Rossi volunteered to be the library liaison to the committee.
3. Meeting Room request: a waiver of the meeting room policy was granted to "Spanish Fun", with terms to be mutually agreed upon by the library director and the group, was passed upon a motion by Mr. Clough, seconded by Ms. Spence.
4. The board considered a request to evaluate the book "Water for Elephants" as not appropriate for the teen section.
5. The director has begun to draft the annual report for the Town Meeting.
6. Courtyard design: there was no activity reported on this topic.
7. Content DM funding: the archivist has submitted the grant proposal to the CPC.
8. Public libraries funding: the director will apply for this funding; the library will seek matching funds for funds previously raised.
9. Arts Festival: has received funding.
10. Santa visits the library Dec. 13th.
11. Kingston Luminaries are Dec. 16th.
12. Staff reports were received from the childrens' librarian, the archivist, the reference librarian and the Teen Advisory Board assistant.
13. All bills presented were authorized for payment.
14. The meeting adjourned at 8:35 p.m. on a motion by Ms. Spence, seconded by Ms. Rossi.

Spencer E. Clough. 01/08/07