

**Kingston Public Library**  
**Board of Trustees**  
**Meeting minutes for February 5, 2007**

On February 5, 2007, a meeting was held of the Kingston Public Library Board of Trustees. Present were: Brian McWilliams, chair, Nancy Sapir, Val Spence, treasurer, Vanessa Verkade, and Spencer Clough, secretary.

Also present was Sia Stewart, library director.

Start 7:20 p.m.

- I. Meeting with the Heritage Center Committee: members of the committee present were: Daune Frey, Norman Tucker, Winifred Avery, Verna Dalton, Rui Santos, and Barbara Douglas. Brian McWilliams welcomed the group. A discussion of a range of topics concerning the disposition of the Adams Building followed. The Heritage Center Committee and the library board agreed to a joint news release regarding cooperation on future projects and an update on the committee's plans for the Adams Building.
- II. Minutes for the January meeting were approved on a motion by Ms. Spence and Ms. Sapir, with one abstention.
- III. No meeting room requests were received.
- IV. Courtyard and garden design-matters were tabled to the next meeting.
- V. Internet filters-were tabled to the next meeting.
- VI. Director's report-a motion by Ms. Spence, seconded by Mr. Clough, was passed to allow the director to give old books weeded from the collection to the Friends group for their benefit. Consideration of a policy with regard to libraries that are decertified was tabled. The legislative breakfast hosted by SEAMLS is on Feb. 23<sup>rd</sup>. MLA day is Feb. 14<sup>th</sup> at the State House. MLTA is holding a symposium on Mar. 31<sup>st</sup>. TAB is designing a mural for the teen activity area. Toastmasters is giving the library a donation at their meeting on Feb. 6<sup>th</sup>. The children's librarian will put on a puppet show for the trustees at the next meeting.
- VII. Director's performance review: tabled to next meeting.
- VIII. Next meeting will be on Tuesday, Feb. 20<sup>th</sup> at 7:15 p.m.

The meeting closed at 9:30 p.m.

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