

**Kingston Public Library  
Board of Trustees  
Meeting minutes for February 6, 2006**

On February 6, 2006, a meeting was held of the Kingston Public Library Board of Trustees. Present were: Nancy Sapir and Spencer Clough, secretary.

Also present was the library director Sia Stewart. The meeting opened at 7:25 p.m.

- I. As there was no quorum present, no business was transacted.
- II. The director's report: "My Own Café" will have a kickoff party at the Kingston Independence Mall with a band beginning at noon on Saturday the 11<sup>th</sup>. The Teen Advisory Board will meet again on February 25<sup>th</sup> at 2:30. The library has received free shelving materials from the Silver Lakes Regional High School thanks to Susan and Carrie. Ideas were floated for a possible Kingston Arts Festival for September. Several employees would like to submit tuition requests. Carrie has been invited to join the Digital Commonwealth Committee. SEMLS and MBLC will hold their annual library-legislative breakfast on March 31. The director advised the board members on the use of income from the trust fund. Finally the memorial fund will provide \$8,000 for courtyard design.

The meeting ended at 8:10