

Kingston Public Library  
Board of Trustees Meeting  
May 2, 2011

On May 2, 2011, a meeting was held of the Kingston Public Library Board of Trustees. Present were: Vanessa Verkade, chair; Val Spence, treasurer; Cynthia Fitzgerald; Kathleen Benassi; and Spencer Clough, secretary.

Also present was: Sia Stewart, library director.

Open: Ms. Verkade opened the meeting at 7:25.

- I. Minutes for March 7th, 2011 were tabled until the next meeting.
- II. KPL Foundation: Ms. Buckley reported on the preparations for the Livingston Taylor Concert to be held on May 14th. This concert will be sponsored by Weymouth Bank. Posters are up and solicitations are being made for ads in the program.
- III. Introduction of new member: Ms. Kathleen Bennassi was welcomed to the board.
- IV. Friends of the Library: Ms. Stewart notified the board of an upcoming Friend's meeting on Friday, and the Book Sale on May 7<sup>th</sup>.
- V. Heritage Center: has hired a new project manager. There is a need for a new library liaison for this organization.
- VI. Meeting room requests: none were reported.
- VII. Library Trust Funds: Ms. Spence distributed "Investment Policy Statements" from Mike McNamara, the board's financial planner. She requested the board study these plans for discussion at the next meeting.
- VIII. Director's report:
  - A. Selectmen's report: was discussed; this is a new requirement from the town administrator.
  - B. No staff issues were discussed.
  - C. Building issues: rocks inadvertently removed during snow clearance this past winter need to be replaced on the roof.
  - D. Massachusetts Library Association: Ms. Stewart paid out of pocket to attend this conference; the BPL has a new online catalog that is more interactive, more like social networking. The BPL is providing a program, "Learning for Life". to assist people with learning social network tools.
  - E. Next meeting: the board needs to reschedule the June meeting to avoid a conflict with the June town meeting.
- IX. Staff reports: were received from the Children's Librarian, Archivist, and the Reference Librarian.
- X. Old business: the board reviewed the director's goals for 2011. These goals were approved upon a motion by Mr. Clough, seconded by Ms. Buckley, with a vote of 5 ayes.
- XI. New business: none.
- XII. Meeting close: The meeting ended upon a motion by Ms. Buckley, seconded by Ms. Spence, at 8:45 p.m.

SEC 07/04/2011