

Kingston Public Library
Board of Trustees
Meeting minutes for June 4, 2007

On June 4, 2007, a meeting was held of the Kingston Public Library Board of Trustees. Present were: Brian McWilliams, chair, Val Spence, treasurer, Cynthia Fitzgerald, Joyce Rossi, Vanessa Verkade, and Spencer Clough, secretary.

Start 7:20 p.m.

- I. Minutes for the June 7th meeting were approved upon a motion by Ms. Rossi, seconded by Ms. Verkade.
- II. Heritage Center- no further developments were reported.
- III. Meeting room requests- there were no new requests.
- IV. Courtyard and front gardens- Ms. Rossi and the library director are working on the entry area, a commercial account has been set-up with Lowes' for the purchase of supplies, the director has met with the Silver Lake Regional High School horticulture teacher to discuss a proposal for the fall.
- V. Discussion of the ballot question- Mr. McWilliams and the library director will attend the Selectman's meeting on the ballot question, the library has an impact statement posted on the library web site.
- VI. Director's report- the Arts Festival is on schedule, the committee has received funds; the director proposes modeling a decertification policy based on one from Worcestor Public Library and will write one for Kingston P.L.; Summer reading program materials have been distributed by the children's librarian to the schools; Nancy Sapir, Gayle Metcalf and Erin Brentin will set up a table promoting the Friends of the Library at the Arts Festival; Jean Champagney wants to collaborate with the library and the town on an event for Newcomers to Kingston; the Jones River Village Club booklet has been published.
- VII. Staff reports and TAB minutes were distributed by mail
- VIII. Payment of bills
- IX. Other business- Mr. Clough delivered a print copy of the director's performance evaluation; he also raised the need for comparative statistics gathered from the MBLC website, suggested the board make field trips to other local libraries, and asked for assistance on the Wordpress blog page.
- X. The meeting closed at 9:05 upon a motion by Ms. Spence, seconded by Mr. Clough.