

Kingston Public Library
Board of Trustees
Meeting minutes for June 23, 2008

On June 23d, 2008, a meeting was held of the Kingston Public Library Board of Trustees. Present were: Brian McWilliams, chair person, Val Spence, treasurer, Cynthia Fitzgerald, Vanessa Verkade, and Spencer Clough, secretary.

Also present was the library director Sia Stewart.

- I. Minutes: for the June 2d meeting were approved upon a motion by Ms. Spence, seconded by Ms. Fitzgerald.
- II. Fundraising: Mr. Clough reviewed the opinion of the Town Counsel on hiring a fundraiser or fundraising group. The director will ask the Town Administrator for assistance on the RFP for a fundraising group and the director will create the RFP to send to prospective companies. The trustees authorized the director's actions upon a motion by Mr. Clough, seconded by Ms. Fitzgerald. A specific requirement in the RFP will be to set up a fundraising foundation for the benefit of the library.
- III. End: upon a motion by Mr. Clough, seconded by Ms. Spence, at 7:55 p.m.

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