

Kingston Public Library
Board of Trustees
Meeting minutes for July 10, 2006

On July 10, 2006, a meeting was held of the Kingston Public Library Board of Trustees. Present were: Brian McWilliams, chairperson, Joyce Rossi, Nancy Sapir, Valerie Spence, treasurer, Vanessa Verkade, and Spencer Clough, secretary.

Also present was Sia Stewart, library director.

The meeting opened at 7:25 p.m.

- I. Minutes were table to the next meeting.
- II. There were no meeting room requests.
- III. New hours: no public feedback has been received. The staff has begun to receive new duties.
- IV. The board discussed the town's holiday compensation policy.
- V. Wilkinson Memorial Courtyard design: Ms. Stewart and Mr. McWilliams met with a contractor to solicit a bid on the courtyard design. The director is waiting to receive the bid.
- VI. Heritage Center: the letter has been sent to the Heritage Center Committee. Ms. Stewart and Mr. Clough will work on the letter to the selectmen.
- VII. Bequest: the library has received \$10,000. The director proposed using up \$7,000 on shelving to relieve congestion in the fiction section, and \$2,500 for a voice-mail system, and \$500 for a new TTY machine.
- VIII. Teen Advisory Board: the pet show was highly successful, raising over \$250 for the animal shelter. The TAB has also begun a teen book group with six teens in attendance.
- IX. The town officials' brunch will be August 20th.
- X. Reports from the children's librarian, the reference librarian and the archivist were distributed.
- XI. Payment of bills.
- XII. Next meeting will be August 14th.

The meeting closed on a motion by Ms. Spence, seconded by Ms. Verkade, at 8:15 p.m.