

Kingston Public Library
Board of Trustees
Meeting minutes for July 7, 2008

On July 7th, 2008, a meeting was held of the Kingston Public Library Board of Trustees. Present were: Val Spence, treasurer, Cynthia Fitzgerald, Vanessa Verkade, and Spencer Clough, secretary.

Also present was the library director Sia Stewart and attorney George Boerger.

1. Ms. Spence opened the meeting at 7:40 p.m.
2. Minutes: for the June 23rd meeting were approved upon a motion by Ms. Fitzgerald, seconded by Ms. Spence.
3. Fundraising: Mr. Boerger offered his services to the board for the establishment of a 503C not-for-profit corporation for fundraising; estimated costs will be less than \$1,000.
4. Annual Appeal: reached over \$20,000.
5. Heritage Center: work is about to begin on phase one, the restoration of the exterior of the Adams Building.
6. Meeting room requests: none.
7. Courtyard and Gardens: none.
8. Director's Report: there are some strong candidates for the children's librarian position; the director requested the trustees close the library for staff training on July 29; Mr. Clough moved, and Ms. Spence seconded, to close the library for training, and the motion carried.
9. Staff reports were received by mail.
10. Bills were signed.
11. Adjournment: the meeting closed at 8:40 p.m. upon a motion by Ms. Verkade, seconded by Ms. Fitzgerald.

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