

Kingston Public Library
Board of Trustees
Meeting minutes for August 6, 2007

On August 6, 2007, a meeting was held of the Kingston Public Library Board of Trustees. Present were: Val Spence, treasurer, Joyce Rossi, Cynthia Fitzgerald, Vanessa Verkade, and Spencer Clough, secretary.

Also present was Sia Stewart, library director.

The meeting opened at 7:25 p.m.

- I. Minutes for the June 6th, and July 2nd meetings were approved upon a motion by Ms. Rossi, seconded by Ms. Fitzgerald.
- II. Heritage Center: no news.
- III. Meeting Room Requests: none.
- IV. Courtyard and Gardens: continuing progress, Friday is weeding day; the library director will contact the high school horticultural department for assistance.
- V. Statistics from MBLC: discussion of promoting the library mission through the use of comparative statistics; the library director will work on a fact sheet.
- VI. Draft Library Users Survey: the library director provided some sample questions; a number of suggestions were made; the director will create a survey for discussion at the next regular meeting; the target for the survey will be October.
- VII. Director's Report: the page's position has been posted; the archivist's position has been posted with a due date of Aug. 31st; Ms. Elliot left the archivist's post in good shape; following the Arts Fest, there has been a realization that the Arts Fest committee and the Library's Art committee must be separated into two entities; Friends of the Library is moving ahead with new membership, however, they are unprepared to assume fundraising activities; the trustees need to begin planning for a Fall fundraiser; fundraising meeting will be held August 20th; the staff/volunteer party will be held on September 28th.
- VIII. The proposed Library Decertification policy was distributed and passed upon a motion by Mr. Clough, seconded by Ms. Spence.
- IX. Library staff reports were received by mail.
- X. New business: none.
- XI. Meeting adjourned upon a motion by Mr. Clough, seconded by Ms. Rossi, at 8:40 p.m.