

Kingston Public Library
Board of Trustees
Meeting minutes for August 14, 2006

On August 14, 2006, a meeting was held of the Kingston Public Library Board of Trustees. Present were: Joyce Rossi, Vanessa Verkade, and Spencer Clough, secretary. There was no quorum so no business was conducted.

Also present was Sia Stewart, library director.

The meeting opened at 7:20 p.m.

1. Meeting room requests: the Plymouth Lupus Group asks to continue their usual meeting. The group made a \$215 donation in appreciation for using the space.
2. Library hours: staff comments have been favorable. The staff would like to alter their schedules in a flex-time arrangement.
3. Town policy regarding holiday compensation: the union steward stated that the policy is legal.
4. Courtyard design: a design proposal has been received.
5. Heritage Center Committee: the letter to the selectmen has been sent stating the library trustees' intent to withdraw the archivist as liaison from the committee.
6. Witness stones: these artifacts have been offered by the Historical Commission for placement on the library grounds.
7. The special town meeting has been set for October 10th.
8. Teen Advisory Board: meeting minutes and the TAB newsletter were distributed.
9. The Town officials' brunch is scheduled for August 20th.
10. The next trustees' meeting will be September 11th.

The meeting closed at 7:55 p.m.