

**Kingston Public Library**  
**Board of Trustees**  
**Meeting minutes for August 20, 2007**

On August 20, 2007, a meeting was held of the Kingston Public Library Board of Trustees. Present were: Brian McWilliams, Val Spence, treasurer; Joyce Rossi, Cynthia Fitzgerald and Spencer Clough, secretary.

Also present was Sia Stewart, library director.

The meeting opened at 7:35 p.m.

- I. Fundraising:
  - a. Time table: mid October to Luminaria Night.
  - b. Need a press release.
  - c. Flyers and Posters: Ms. Spence will design a graphic.
  - d. Sign for in front of the Library; a stack of books.
  - e. Business solicitations.
  - f. Trustees should plan to participate by canvassing library patrons on Saturdays in the library.
  - g. Theme: "Help Us Fill Our Shelves!"

II. The meeting closed at 8:40 upon a motion by Mr. Clough, seconded by Ms. Rossi.