

Kingston Public Library
Board of Trustees Meeting

September 20, 2010

On September 20, 2010, a special meeting was held of the Kingston Public Library Board of Trustees. Present were: Brian McWilliams, chairperson; Val Spence, treasurer; Gerry Buckley; Cynthia Fitzgerald; Vanessa Verkade; and Spencer Clough, secretary.

Also present was: Sia Stewart, library director.

The meeting was opened by the chairperson, Mr. McWilliams, at 7:20 p.m.

1. Financial Manager: Ms. Stewart described Mike McNamara's services and described the responses from Tom O'Brien and Mr. LaBrache to his solicitation. She reported that Rockland Trust would also be interested in servicing the account. The board discussed fee-based vs. commission-based financial investment services. A motion to retain the services of Mr. McNamara and to re-evaluate the library's investments in 12 months, was made by Ms. Fitzgerald, seconded by Ms. Verkade. This motion passed unanimously.
2. Program: proposed by Susan Ajemian, as described by Ms. Stewart, will do a program on diversity. This program will include a presentation and readings from two books with a history of controversy: "And Tango Makes Three" and "The Family Book".

The meeting closed at 8:00 p.m., upon a motion by Mr. Clough, seconded by Ms. Verkade.

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