

Cambridge Public Library
Board of Library Trustees
December 11, 2014
Minutes

A regular meeting of the Board of Library Trustees was held on December 11, 2014 at 6:30 PM in the Trustees' Room, 449 Broadway. The following members of the Board of Library Trustees were present:

- Janet Axelrod
 - William Barry
 - Andre Mayer
 - Nancy Woods
- Also present:
- Susan Flannery, Director of Libraries
 - Eva Adler, Friends of the Cambridge Public Library
 - Arend Sluis, Friends of the Cambridge Public Library
 - Nancy Cunningham, Friends of the Cambridge Public Library
 - Richard A. Harriman, President, Cambridge Community Foundation

Minutes from the November 12th meeting were approved.

Correspondence was acknowledged from Dianne L. Carty, Director, MBLC.

Old Business:

- Draft of Trustee job description was distributed by Ms. Flannery.
- Board reviewed status report of Last Strategic Plan (September 2013).

New Business

- Discussion with Mr. Harriman about how the Cambridge Community Foundation might support the Library's ongoing fundraising efforts.
- Ms. Flannery updated the Board on the status of clean up and repairs related to flooding in the basement of Main Library and the upcoming request to the City Council for funding to pay for repairs and system improvements.
- There being no further business the meeting was adjourned.

Respectfully submitted,

Andre Mayer, Secretary