

Cambridge Public Library
Board of Library Trustees
December 13, 2012
Minutes

A regular meeting of the Board of Library Trustees was held on Thursday, December 13, 2012 at 6:30 PM in the Trustees' Room, 449 Broadway. The following members of the Board of Library Trustees were present:

- Janet Axelrod
 - Andre Mayer
 - James Roosevelt
 - Nancy Woods
- Also present:
- Susan Flannery, Director of Libraries
 - Marilyn Gagalís

Minutes from the November meeting were approved.

Old Business:

- Susan Flannery reported on fundraising efforts. She also informed the board that the library was not chosen as a recipient of a grant from the NEH.
- The meet and greet with the Friends Board is confirmed for January 10, 2013 in the Curious George Room. Janet Axelrod will discuss format with Arend Sluis. Food will be provided by the Middle East Restaurant. Reminders will be sent to Patricia Payne and William Barry who were not at this meeting.

New Business:

- Susan Flannery opened a discussion on a new policy for use of the library after regular business hours by outside groups. The City Manager has approved the first event of this kind to take place in May 2013. Before details are worked out, the library needs a written policy.
- The City is negotiating with the librarians union to include Sunday hours as a regular work day. Susan Flannery stressed that we must have more staff to remain open on Sundays for a longer period of time than the present schedule allows.
- Skye Lavin has been hired as the Department Head for the Reference Department. She will begin her employment at the end of this month.

There being no further business the meeting was adjourned.

Respectfully submitted,

Andre Mayer, Secretary