

Cambridge Public Library  
Board of Library Trustees  
February 19, 2015  
Minutes

A regular meeting of the Board of Library Trustees was held on February 19, 2015 at 6:30 PM in the Trustees' Room, 449 Broadway. The following members of the Board of Library Trustees were present:

- William Barry
  - Andre Mayer
  - Patricia Payne
  - Nancy Woods
- Also present:
- Susan Flannery, Director of Libraries
  - Shira Gubb, Assistant Director for Human Resources

Minutes from the January 14th meeting were approved.

Correspondence was acknowledged from William Rawn & Clifford Gayley, Jessie Rabban and the O'Neill Branch book group, Judy Murdock, Bob Hurlbut, Maria Balestrieri, Nancy DiLando, and Susan Baer.

Old Business:

- Ms. Flannery reviewed FY16 supplemental and capital budget requests, and eGov technology requests.
- Ms. Flannery and Ms. Woods updated the board on the hiring decision for the fundraising campaign consultant position. Ms. Woods reviewed next steps in advancing fundraising campaign, including developing a draft guide for prospect analysis.

New Business

- Introduction of the Library's new Assistant Director for Human Resources, Shira Gubb.
  - Ms. Flannery updated Board on recent thefts of console games from the Minuteman system.
  - Ms. Flannery offered membership information to Board members who may be interested in joining MLTA.
  - Ms. Flannery discussed participating with the Brookline Board of Trustees to bring Garry Golden to speak about the future of Libraries. The Board is interested in exploring this opportunity further.
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- There being no further business the meeting was adjourned.

Respectfully submitted,

Andre Mayer, Secretary