

Cambridge Public Library
Board of Library Trustees
May 12, 2016
Minutes

A regular meeting of the Board of Library Trustees was held on May 12, 2016 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
 - Patricia Payne
 - James Roosevelt
 - Nancy Woods
- Also present:
- Karen Brown, Acting Director of Libraries
 - Jennifer Simpson, Executive Assistant

Minutes from the March 24th meeting were approved.

Correspondence was acknowledged from Reverend Daniel DeGuglielmo.

Old Business:

- Ms. Payne updated the Board on the status of the search for a new Director of Libraries. The Board affirmed their support for the pending selection of a final candidate by the City Manager and thanked Ms. Payne and Ms. Kosko for their participation in the process.

New Business:

- Ms. Brown reported that Jason Yee, Manager of Branch Services, was recognized as an Outstanding City Employee in a ceremony on May 6, 2016.
- The Board approved Ms. Brown's proposal to make a dedication in remembrance of Linda Haines at the Boudreau Branch Library.
- Ms. Brown reviewed the Policy Regarding Gender Neutral Restroom Use, and explained new signage in consultation with the GLBT commission.
- Ms. Axelrod introduced Susan Hartnett, Special Assistant to the Cambridge Public Library Foundation (CPLF). Ms. Hartnett updated the Board on the CPLF's mission and goals, including an upcoming program in October co-sponsored by the Board.

There being no further business the meeting was adjourned.

Respectfully submitted,

Nancy Woods, Secretary