

Cambridge Public Library  
Board of Library Trustees  
Minutes

A regular meeting of the Board of Library Trustees was held on Thursday, March 19, 2009 at the Main Library. The following members of the Board of Library Trustees were present:

- Janet Axelrod
- William Barry
- Andre Mayer
- Patricia Payne
- James Roosevelt
- Nancy Woods

Also present:

- Susan Flannery, Director of Libraries
- Marilyn Gagalis, Administrative Assistant

Minutes from the February 2009 meeting were reviewed and approved.

Correspondence was acknowledged.

Ms. Flannery informed the Board that she had not received any Patriot Act requests since the February meeting.

Ms. Flannery presented an update on the new main library building project. Shelving installation will begin in April. Moving of library materials should begin by the end of May. The selection for a security vendor is in process and should be completed in time to tag all books during the months of July and August. A September opening is still planned. Nancy Woods has been researching commemorative gifts for the completion of the project and the opening of the library. A celebration will be planned for October 2009. The Library will be requesting additional funding from the Friends to supplement the children's and young adult collections to meet the expected "opening day" demand for library materials.

Ms. Flannery announced that Daryl Mark, Head of Children's Services has been awarded a \$2,000.00 grant to begin planning a storytelling festival for the City of Cambridge. This festival should take place in 2010.

The board discussed various reductions in the FY10 budget based on the City Manager's request that all departments identify potential cost savings. Ms. Flannery has solicited staff input and has incorporated some of their suggestions in her proposal. Ms. Flannery will meet with the union and library staff to get their feedback on the potential reductions.

There being no further business to come before the Board, the meeting was adjourned at 9:15 p.m.

The next scheduled meeting of the Board will be held on April 13, 2009 at 6:30 p.m. in the Lewis Room at the Central Square Branch Library.

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Andre Mayer, Secretary