

Cambridge Public Library  
Board of Library Trustees  
Minutes

A regular meeting of the Board of Library Trustees was held on Wednesday, October 21, 2009 at 6:30 PM in the Trustees' Meeting 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
- Karen Brown, Assistant Director for Public Services
- Marilyn Gagalis, Administrative Assistant
- Arend Sluis

Minutes from the September 2009 meeting were approved.

Correspondence was acknowledged from:

Elilsha Atkins,

E. Denise Simmons, Mayor of Cambridge,

William Rawn

Josef Gartner.

Board members discussed the City's suggestions for designation of the park area in front of the library. James Roosevelt participated in this conversation via speaker phone. After this conversation the board decided to request additional information from the City Manager.

Ms. Flannery updated the board on progress made at the Main Library. The staff has been tagging the entire collection and is now finished with all except av materials. Cleaners will be in next week to clean floors. All branch libraries will close at noon on Thursday, October 29<sup>th</sup> to allow staff to attend training and the ribbon cutting.

Karen Brown addressed the board about collection development and management. The library will be adding several new categories for the status of books establishing priority for new materials for the residents of Cambridge.

The board discussed potential projects for someone interested in donating to the library. Electronic readers were mentioned as a possibility.

The "Director's Message" for the next issue of On & Off Broadway was reviewed.

The next meeting of the Board of Library Trustees will be on Thursday, November 19, 2009 at 6:30 in the Trustees Room of the Main Library, 449 Broadway.

Andre Mayer, Secretary