

Cambridge Public Library
Board of Library Trustees
June 27, 2012
Minutes

A regular meeting of the Board of Library Trustees was held on Wednesday, June 27, 2012 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
 - Andre Mayer
 - Patricia Payne
 - James Roosevelt
- Also present:
- Susan Flannery, Director of Libraries
 - Marilyn Gagalis
 - Kelly Linehan

Minutes from the April meeting were approved.

Correspondence was acknowledged from:

- Robert C. Maier, MBLC
- Cindy Schatz, MLTA

Old Business:

- Susan Flannery reported to the Board that the "Secret Gardens of Cambridge" program was a great success.
- Susan Flannery updated board members on fundraising efforts.

New Business:

- Kelly Linehan reported for Karen Brown on the library's collection development policies and their implementation, successes, and statistics.
 - The library has reached 1 million circulations for the second year in a row (2011/2012).
 - More than 90% of the main library's circulation is generated by browsing rather than reserves and continues to trend that way.
 - Our children's collection has grown three fold since opening the new building and is currently one third of Main's circulation.
 - Digital downloads have increased 370% from July 2011 to May 2012 due to addition of the Advantage program
- Susan Flannery presented board members with possible dates for 2012/2013 meeting dates and asked them to report back with their availability for each date.
- There being no further business, the meeting was adjourned.

Respectfully submitted,

Andre Mayer, Secretary