

Cambridge Public Library  
Board of Library Trustees  
Minutes

A regular meeting of the Board of Library Trustees was held on Monday, June 15, 2009 at 6:30 PM in the Trustees' Meeting Room, 449 Broadway. The following members of the Board of Library Trustees were present:

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

Also present:

- Susan Flannery, Director of Libraries
- Karen Brown, Assistant Director for Public Services
- Alan Burne, Main Library Project Director
- Marilyn Gagalis, Administrative Assistant

Minutes from the April 2009 meeting were approved.

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

Correspondence was acknowledged from Gavin Kleespies, from the Cambridge Historical Society, Jo Randall, Marla Erlien, Janine Mahoney from East Cambridge Savings Bank, Robert C. Maier, MBLC, and Cambridge City Council.

Main Library:

Alan Burne was present to provide an overview and timeline for the Main Library Expansion project. Ms. Burne announced that he hopes to take possession of the building by July 4, 2009 and that the project should be completed by Labor Day.

The Board requested that the CRLS principal be invited to their September meeting to discuss how the library and the school can work together to best serve the students. There are already plans for the culinary students to provide food for the library's café.

Ms. Flannery informed the board that the library will be looking for an archivist as well as actively seeking papers and archival material from the community once the archivist is on board. She also reported that the library was working in tandem with the Historical Commission as well as the Historical Society to provide logical sharing and storing of archival materials.

Board members discussed the possibility of hosting a presentation about the current state of journalism followed by a series of lectures on the changes in this field and potential careers. Speakers from the publishing field could be invited to present the lectures with a guest speaker to be featured as the Galbraith Lecturer.

Ms. Flannery announced that the book *Cambridge Voices*, which is being published by the Friends of the Library, has been completed and that she has written an introduction to the book.

Nancy Woods reported on the progress of the gifts she has been working on for distribution upon the library's opening. More information as well as a prototype will be made available after July 1<sup>st</sup>.

Andre Mayer, Secretary