

Cambridge Public Library  
Board of Library Trustees  
April 9, 2014  
Minutes

A regular meeting of the Board of Library Trustees was held on April 9, 2014 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:
- Susan Flannery, Director of Libraries
  - Marilyn Gagalis
  - Jason Yee, Central Square Branch Manager
  - Nancy Glowa, Law Department
  - Amy Nable, Law Department

Minutes from the March meeting were approved.

Correspondence was acknowledged from:

- Oliver Leek
- Emma Watkins
- C.R. Rogers

Old Business:

- Central Square Branch Manager Jason Yee reported on the re-opening of the branch on March 10<sup>th</sup> and the first month's activities. Opening day the branch greeted over 400 patrons. In less than one month the average number of patrons per day has reached over 600. The extended schedule of the Tech Center has been well received logging 1400 individual computer uses in March. On April 1, children's programming started up and the Literacy Center opened. Outreach efforts and adult programming has begun with tours, a job fair and community meetings scheduled.
- Susan Flannery reported that most of the FY15 budget supplemental requests had been approved by the City Manager.
- Susan Flannery reported on the progress of the strategic plan. Staff development day offered the opportunity for library staff to document their ideas. The staff was given the vision and mission statements prepared by this board. They were tasked with developing two goals for each of three visions. After an afternoon of discussion in focus groups, a list of priorities was developed.

New Business:

- Nancy Glowa, City of Cambridge Solicitor and Amy Witts of the City Solicitor's Office presented the board with a draft response to the Open Meeting Law complaint received by the Massachusetts Attorney General's Office and the City of Cambridge. The board voted on a motion made by Chairperson Janet Axelrod and seconded by Nancy Woods that after reviewing the response as prepared by the Office of the City Solicitor they found the allegations to be without merit and they instructed the City Solicitor to file the response.
- The board discussed the Cambridge Public Library's privacy policy and practices and the recent public relations campaign around them to celebrate National Library Week.
- The next meeting of the board has been changed to Wednesday, June 18, 2014.

There being no further business the meeting was adjourned.

Respectfully submitted,

Andre Mayer, Secretary