

Cambridge Public Library
Board of Library Trustees
February 26, 2014
Minutes

A regular meeting of the Board of Library Trustees was held on February 26, 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
 - Andre Mayer
 - Patricia Payne
 - James Roosevelt
 - Nancy Woods
- Also present:
- Susan Flannery, Director of Libraries
 - Marilyn Gagalis

Minutes from the January meeting were approved.

Correspondence was acknowledged from:

- Victor McElhinny

Old Business:

- Nancy Woods and Janet Axelrod reported on recent fundraising efforts.
- Susan Flannery announced that the Friends of the Library are in the early stages of becoming a 501c3 nonprofit. They have prepared a draft of their memorandum of understanding between the Friends and the Library. After a discussion, the Board decided that the language needs to be expanded to include how the name of the library may be used.
- Susan Flannery updated board members on requests for the library's FY15 budget including the capital requests. The capital budget includes restoration of the O'Connell Branch exterior and reorganization of Mail Library circulation and reserve system.
- Susan Flannery provided an update on the project at the Central Square Branch. The Branch will re open on March 10th and events have been planned for opening day and each day of the first week. The Lewis Room is not yet complete but will be receiving new carpet, drapes and AV equipment shortly.

New Business:

- Susan Flannery reported on the MBLC 2015 Legislative Agenda. Massachusetts Legislative Day is March 31st and all trustees are encouraged to attend. The library will prepare handouts specific to Cambridge and the needs of our community. It will include statistics on digital use increase in Cambridge and it will voice our support of aid to regional libraries.
- Board members decided to schedule a joint meeting with the Board of the Friends of the Cambridge Public Library.
- Susan Flannery announced two special upcoming programs, the Curious George program on May 8th and the de Sousa Mendes program on May 1st.

The next meeting date will be March 13, 2014.

There being no further business the meeting was adjourned.

Respectfully submitted,

Andre Mayer, Secretary