

Cambridge Public Library
Board of Library Trustees
February March 24, 2016
Minutes

A regular meeting of the Board of Library Trustees was held on March 24, 2016 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
 - Jennifer Simpson, Executive Assistant

Minutes from the February 25th meeting were approved.

Correspondence was acknowledged from Geeta Pradhan. Ms. Flannery was instructed to respond to Ms. Pradhan.

Old Business:

- Ms. Flannery updated the Board on the Endowment, introducing Susan Hartnett as the new Director of Development for the Cambridge Public Library Foundation. Ms. Hartnett formerly served as the Executive Director of the Cambridge Adult Education Center, and brings a wealth of administrative and community experience to the position.
- Ms. Flannery informed the Board that following her retirement, Cambridge Public Library's Deputy Director, Karen Brown, will serve as Acting Director of Libraries until a new Director of Libraries is found.
- Ms. Flannery shared approved FY17 budget items including: increases for building maintenance, Minuteman software maintenance, acquisitions, upgrading the electronic key card system, and upgrading the screens throughout the Library that display the schedule of events.
- Ms. Flannery showed the Board the architectural plans for the new Valente Branch, describing active community involvement in the King Open and Cambridge Street Upper Schools & Community Complex Project.
- Ms. Payne updated the Board on the status of the search for a new Director of Libraries.

New Business:

- The Board adopted the Cambridge Public Library Privacy Statement and Cambridge Public Library Protocol for Emergency Circumstances Involving Juveniles.
- The Board discussed dates for upcoming meetings.

There being no further business the meeting was adjourned.

Respectfully submitted,

Nancy Woods, Secretary