

Cambridge Public Library  
Board of Library Trustees  
January 14, 2015  
Minutes

A regular meeting of the Board of Library Trustees was held on January 14, 2015 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
  - James Roosevelt
  - Nancy Woods
- Also present:
- Susan Flannery, Director of Libraries

Minutes from the December 11th meeting were approved.

Correspondence was acknowledged from Mayor David P. Maher and Waller McGuire.

Old Business:

- Discussion of Library's ongoing fundraising initiatives and fiscal agency needs. Ms. Axelrod updated the Board on search for Campaign Consultant.
- Ms. Flannery updated the Board on the recent public meeting involving the Valente Branch project and the expected timeline.

New Business

- Ms. Flannery reviewed the Library's FY16 budget requests, and shared participatory budgeting capital project ideas from the public.
- Discussion of library meeting room policy was tabled until the next meeting.
- There being no further business the meeting was adjourned.

Respectfully submitted,

Andre Mayer, Secretary