

Cambridge Public Library
Board of Library Trustees
Minutes

A regular meeting of the Board of Library Trustees was held on Monday, March 6, 2006 at the Main Library. 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
- Madeline Amorosi, Assistant Director for Public Services
- Marilyn Gagalis, Administrative Assistant
- Alan Burne, Project Director
- Nancy Ryan, Woman's Commission

No Action Required

Ms. Flannery informed the Board that she had not received any Patriot Act requests since the February 13, 2006 meeting.

Alan Burne updated the board on the status of the Main Library Expansion Project. Only one bid was received and it was substantially over the estimated project cost so it will go out to bid once again. He explained that new State regulations to prequalify bidders have delayed or prevented subcontractors and general contractors from bidding. Mr. Burne intends to modify aspects of the current design in order to reduce costs.

Nancy Ryan brought news to the board regarding Ellen Driscoll's art project *Filament/Firmament* which will be a permanent part of the new main library. The Cambridge Arts Council will host an exhibition by Ellen Driscoll that is related to the library project from May 5 through June 30, 2006.

The Galbraith lecture is booked at the Academy of Arts and Science for Thursday, May 18, 2006. Susan Flannery will meet with the Academy staff to plan the event and she will also inform Professor Galbraith of the date.

There being no further business to come before the Board, the meeting was adjourned at 8:30 p.m. The next meeting of the Board will be on Monday, April 10, 2006 at 6:30 p.m. in the Main Library Conference Room at the Longfellow School.

Andre Mayer, Secretary