

Cambridge Public Library  
Board of Library Trustees  
Minutes

A regular meeting of the Board of Library Trustees was held on Monday, May 21, 2007 at the Main Library. The following members of the Board of Library Trustees were present:

- Janet Axelrod
- Andre Mayer
- Patricia Payne
- Nancy Woods

Also present:

- Susan Flannery, Director of Libraries
- Madeline Amorosi, Assistant Director for Public Services
- Marilyn Gagalis, Administrative Assistant

Minutes from the February and March meetings were approved.

Correspondence was acknowledged.

Ms. Flannery informed the Board that she had not received any Patriot Act requests since the March meeting.

Photos of the library's construction site were displayed by Ms. Flannery. She reported that the library's expansion project was progressing and that she knew of no complaints from abutters.

Ms. Flannery also updated the Board on the progress of the Cambridge Voices book project. A committee chaired by Frances Tenenbaum is working on a book to be published to celebrate the opening of the new library. This book will be a collection of writings and graphics by Cambridge authors.

The library is working with an architect to determine if we could make any significant alterations to the Collins Branch to make it handicapped accessible. This will be a step down from the previously recommended larger project that came in significantly over the available budget.

Ms. Flannery announced that the Houghton Mifflin Company has made a donation in the name of Cambridge author Lois Lowry that will be used to build the Young Adult lounge in the new building. Ms Flannery and Ms. Axelrod recently attended a ceremony accepting the donation.

Ms. Flannery reported that the request for library archival services will be going out to bid. It is expected that a decision will be made by June.

The Fundraising Committee of the Board set a meeting date for June 25, 2007 at 6:00.

Mr. Barry's discussion/presentation on LEEDS buildings was postponed due to his absence.

The next scheduled meeting of the Board will be with the Friends of the Library Board and will be held on either June 21 or June 26, 2007 at 6:30 p.m. in the Main Library at the Longfellow School. Susan Flannery will contact absent Board members to determine which date will accommodate their schedules.

There being no further business to come before the Board, the meeting was adjourned at 8:15 p.m.