

Cambridge Public Library  
Board of Library Trustees  
Minutes

A regular meeting of the Board of Library Trustees was held on Monday, November 26, 2007 at the Main Library. The following members of the Board of Library Trustees were present:

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

Also present:

- Susan Flannery, Director of Libraries
- Madeline Amorosi, Assistant Director
- Marilyn Gagalís, Administrative Assistant

Minutes from the October meetings were approved.

Correspondence was acknowledged.

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

Ms. Flannery updated the Board on the FY09 budget needs. Increases will be necessary for utilities that the library will now be responsible for paying, cleaning contracts for the larger facility, and additional staffing that will be needed. The library's budget will also include requests for a new delivery vehicle, a roof for the Valente Branch and HVAC units at Central Square.

Ms. Flannery also updated the board on Friends activities. The membership drive has begun for 2008 and the Friends are offering a new bonus to Friends members, a 10% discount at Nomad. They are hopeful that this type of benefit will be expanded to include other Cambridge businesses. Gift memberships were also available this year with a gift card being sent out to the recipient.

The next scheduled meeting of the Board will be a joint meeting with the Friends of the Library Board and will be held on January 14, 2008 at 6:30 p.m. in the Main Library at the Longfellow School.

There being no further business to come before the Board, the meeting was adjourned at 8:45 p.m.

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Andre Mayer, Secretary