

Cambridge Public Library
Board of Library Trustees
Minutes

A regular meeting of the Board of Library Trustees was held on Monday, March 10, 2008 at the Main Library. The following members of the Board of Library Trustees were present:

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

Also present:

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

Minutes from the November 2007 and February 2008 meetings were approved.

Correspondence was acknowledged from Robert C. Maier, MBLC and Keith McWorter, Paralegal, Office of the Attorney General.

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

Ms. Flannery presented a television ad to the Board that was produced by the MBLC. This promotional piece has been shown on TV since January as part of the MBLC's public relations campaign.

Ms. Flannery gave the Board an update on the Main Library construction project. Most of the structural steel beams have been put into place. The project is progressing. There was some discussion about planning for the library's return to 449 Broadway. Staff are beginning to identify tasks that need to be done before, during and after the move.

Ms Flannery solicited the Board's opinion about the library's logo since the library will be moving into a new building. After some discussion, it was decided to pursue professional assistance with revitalizing the current concept and identifying some new ones.

Ms. Flannery presented the Board with the Main Library's projected budget needs for FY 09 and FY10.

The next scheduled meeting of the Board will be held on April 7, 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.

Andre Mayer, Secretary