

Cambridge Public Library  
Board of Library Trustees  
Minutes

A regular meeting of the Board of Library Trustees was held on Monday, May 12, 2008 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
- Bertha Chandler, Assistant Director
- Marilyn Gagalis, Administrative Assistant

Minutes from the April, 2008 meeting were reviewed and approved.

Correspondence was acknowledged.

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

Ms. Flannery invited the Trustees on a tour of the new library building at 449 Broadway on Friday, May 30<sup>th</sup> with the Library's Department heads. Hard hats and safety goggles will be provided.

Ms. Flannery reported on the library's budget hearing. She received many questions concerning teens and also received a good overall review of the library department. In addition there were many wonderful compliments about staff including Maria Balestrieri for receiving the Outstanding City Employee Award for 2008. She was one of many City employees honored by the City for their commitment and service to the Cambridge community.

Ms. Chandler reported on the search for a new Assistant Director for Public Services to replace Madeline Amorosi. A committee has been formed and the closing date for applications is May 29<sup>th</sup>. Many resumes have already been received due to a strong advertising campaign including MLA. Ms. Chandler showed Trustees the brochure that was printed for this position vacancy. Already a very good pool of candidates has applied.

Ms. Flannery presented an update on the work being done on the Library's archival materials. Board members discussed work to be done that will enrich the collection.

Ms. Woods asked about the time schedule for planning events to celebrate the library's opening at the 449 site. It was decided that the Board would meet with the Friends Board in September 2008 to begin the planning.

The next scheduled meeting of the Board will be held on June 9, 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 8:30 p.m.

---

Andre Mayer, Secretary