Cambridge Public Library Board of Library Trustees April 11, 2012 Minutes

A regular meeting of the Board of Library Trustees was held on Wednesday, April 11, 2012 at 6:30 PM in the Trustees' Room, 449 Broadway. The following members of the Board of Library Trustees were present:

- Janet Axelrod
- William Barry
- Andre Mayer
- Patricia Payne
- Nancy Woods Also present:
- Susan Flannery, Director of Libraries

Minutes from the March meeting were approved.

Correspondence was acknowledged from:

• Ronald Rindge
Ms Flannery will follow up with the Law Department regarding the City's response to Mr. Rindge's request regarding the 10 Commandments installation in the Main Library.

Old Business:

- Nancy Woods informed the Board that she and Susan Flannery were working on an NEH Challenge Grant proposal which is due on May 2.
- Susan Flannery reported to the Board on a meeting with representatives from the Mid-Cambridge Neighborhood Conservation Commission regarding the proposed sign/art piece for the Main Library. The Committee was enthusiastic about the proposed glass tower and even suggested that it retain it's initial height. They did however request that it be relocated from the side of the walkway nearest the willow tree to the opposite side. Warren Pearson is investigating the possibility of doing that.
- Susan Flannery informed the Board that the library had elected to offer an Advantage Program to the Overdrive ebook collection. This is to supplement titles purchased collectively through the Minuteman Library Network. Titles purchased through the Advantage Program will be limited to Cambridge residents only.

New Business:

• There being no further business, the meeting was adjourned.

Respectfully submitted,

Andre Mayer, Secretary