

Cambridge Public Library  
Board of Library Trustees  
November 23rd, 2015  
Minutes

A regular meeting of the Board of Library Trustees was held on November 23rd, 2015 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
  - Karen Kosko
  - Patricia Payne
  - James Roosevelt
  - Nancy Woods
- Also present:
- Susan Flannery, Director of Libraries

Minutes from the October 21<sup>st</sup> meeting were approved.

Correspondence was acknowledged from Diane Dion, Peter Marcus, Pamela Kennedy, Joanne Meegan, and Robert Burke.

Old Business:

- Ms. Flannery shared a copy of the new CPL newsletter "On and Off Broadway" which will be mailed out and available at all library locations this week.
- Ms. Axelrod reported on plans to send first ever library Annual Appeal letter, which will be mailed in early December, and updated Trustees on the members of the Cambridge Public Library Foundation Board.
- Cambridge Community Foundation Financial Report was tabled until the December meeting.
- Ms. Flannery shared the results of the online community survey and discussed how the results will help inform the strategic plan. The Board discussed how survey could reach more non-library users.
- Ms. Flannery updated the Board on the ongoing project at the O'Connell Branch and upcoming project at the Valente Branch.

New Business:

- Nancy Woods was elected as the new Board Secretary.
- Ms. Flannery asked Board members to be considering items for inclusion in the FY17 budget, to be discussed further at the December meeting.

There being no further business the meeting was adjourned.

Respectfully submitted,

Nancy Woods, Secretary