

**MINUTES OF MEETING
LINCOLN PUBLIC LIBRARY
BOARD OF TRUSTEES
October 24, 2006**

CALL TO ORDER:

Karen Quinn, Chairman called the meeting to order at 5:33 PM at the Lincoln Public Library.

PRESENT:

Karen Quinn, Chairman, Diane Walsh, Treasurer, Denise Blais, Kristine Donabedian and Wil Postle, Trustees were present. Also in attendance was Becky Boragine, Library Director.

APPROVAL OF MINUTES:

The Minutes of the September 26, 2006, meeting were reviewed. Two changes were made to the Director's Report. At the Jamestown CLAN meeting, a new director was not introduced; a new CLAN Executive Director was introduced. The Certificate of Deposit for last month was \$30,270.50. A motion to accept the Minutes as amended was made by Wil Postle and seconded by Kristine Donabedian. The motion was approved unanimously.

DIRECTOR'S REPORT:

The Director's Report was approved as presented. A motion to accept the Director's Report as presented was made by Wil Postle

and seconded by Kristine Donabedian. The motion was approved unanimously.

FINANCIAL REPORT:

Treasurer Diane Walsh reported the following balances:

- Champlin account - \$152.49
- Trustees account - \$54,505.60
- Checking account - \$347.65
- Certificate of Deposit - \$30,398.13
- Fines - \$5,017.45

A motion that all invoices being presented for payment by the Town of Lincoln are accurate and are to be paid from their respective accounts was made by Wil Postle and seconded by Kristine Donabedian. The motion was approved unanimously.

UNFINISHED BUSINESS:

Ms. Boragine is waiting for the Lawyers to get back to her with a complete copy of the contract. Some minor changes had to be made. The contract was ratified at the beginning of September.

Ms. Boragine went to the Town Hall to research Security System bids.

Ms. Boragine has also talked to other Cities and Towns for bid writing ideas. Many Board members were concerned that this process is taking so long. Concerns were also placed on the bidding

process itself. Will the Library have to take the lowest bid? Who chooses the bid? Will the Library have any say in the process? These concerns were discussed and a motion was made by Denise Blais to put the security system project on hold until after the November election. The motion was seconded by Diane Walsh and approved unanimously by the Board.

Diane Walsh talked to her husband about the Catie Kurowski Fund. He suggested she talk to his law partner and Assistant Town Solicitor Paul Brule about creating a Trust. She explained to him what the Board does and he had many questions about the handling of Library funds and the organization itself. Because it is called a Fund he thought it should be put into a Trust. The Board decided to create a CD for the money and name it the Catie Kurowski Memorial.

NEW BUSINESS:

The Library will conduct Food for Fines again this year. They will begin collecting food at the beginning of December. The Library will donate the food to the Town for food baskets.

Denise Blais suggested Toys for Tots next year. This could be an alternative or in addition to Food for Fines.

ADJOURNMENT:

There being no further business, a motion was made by Diane Walsh seconded by Wil Postle to adjourn the meeting at 6:30 PM. The

motion was approved unanimously.

Respectfully submitted,

Caitlyn P. Tucker