

**MINUTES OF MEETING
LINCOLN PUBLIC LIBRARY
BOARD OF TRUSTEES
February 27, 2007**

CALL TO ORDER:

Denise Blais called the meeting to order at 5:36 PM at the Lincoln Public Library.

PRESENT:

Diane Walsh, Treasurer, Denise Blais, Wil Postle and Dean Voyer, Trustees were present. Also in attendance was Becky Boragine, Library Director and Diane Dexter, Assistant Library Director.

ABSENT:

Karen Quinn, Chairman, excused.

APPROVAL OF MINUTES:

The Minutes of the January 30, 2007, meeting were reviewed. A motion to accept the Minutes was made by Diane Walsh and seconded by Dean Voyer. The motion was approved unanimously.

DIRECTOR'S REPORT:

Ms. Boragine sat with Town Administrator T. Joseph Almond and Finance Director John Ward to discuss the 2007-2008 budget. Their only concern was the proposed technology position. The Town

currently has an Information Technology Director and they feel she could help with the Library's needs. The budget in full, including the new position, will be presented to the Budget Board.

Ms. Boragine met with the Providence Journal to learn more about their new job kiosks. Patrons would be able to apply for jobs that are advertised in the Journal at these kiosks. Lincoln is currently not in the running for a kiosk due to the low foot traffic within the Library.

The Library will start the new free video download by Recorded Books. This system will be up and running by this week.

FINANCIAL REPORT:

Treasurer Diane Walsh reported the following balances:

- Champlin account - \$8,450.54
- Trustees account - \$54,860.80
- Checking account - \$373.43
- Certificate of Deposit - \$30,927.04
- Catie Kurowski Fund - \$2,630.62

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 Dean Voyer. The motion was approved unanimously.

NEW BUSINESS:

The Town voiced concern about the Library Board not having a Tax Id number. If the Board decides to apply for one, they will be subject to an audit. Currently, the Library is using the Town Tax Id. Ms. Boragine will contact other Library's and see what their policy is on this subject.

The Library will start loaning media items to other Library's. Having concerns with this program, Ms. Boragine will start out slowly, only sending one type of media at a time.

Books are currently stamped with the return date, but the Library will now give receipts to patrons.

ADJOURNMENT:

There being no further business, a motion was made by Wil Postle seconded by Diane Walsh to adjourn the meeting at 6:00 PM. The motion was approved unanimously.

Respectfully submitted,

Caitlyn P. Tucker
Board Secretary