

**MINUTES OF MEETING  
LINCOLN PUBLIC LIBRARY  
BOARD OF TRUSTEES  
March 25, 2008**

**CALL TO ORDER:**

**Karen Quinn, Chairman called the meeting to order at 5:39 PM at the Lincoln Public Library.**

**PRESENT:**

**Karen Quinn, Chairman, Diane Walsh, Treasurer, Denise Blais and Wil Postle, Trustees were present. Also in attendance were Becky Boragine, Library Director, Diane Dexter, Assistant Library Director and Gretchen Hanley, Reference Librarian.**

**ABSENT:**

**Dean Voyer, Trustee excused.**

**APPROVAL OF MINUTES:**

**The Minutes of the February 26, 2008, meeting were reviewed. A motion to accept the Minutes was made by Wil Postle and seconded by Denise Blais. The motion was approved unanimously.**

**DIRECTOR'S REPORT:**

**Ms. Boragine informed the Board that she attended the weekly budget meeting at the Town and an OSL Steering meeting.**

## **FINANCIAL REPORT:**

**Treasurer Diane Walsh reported the following balances:**

- **Champlin account - \$2.99**
- **Trustees account - \$28,025.62**
- **Checking account - \$374.45**
- **Certificate of Deposit - \$53,501.41**
- **Catie Kurowski Fund - \$3,815.04**

**The Catie Kurowski Fund has come up for renewal. Diane Walsh will deposit any money that needs to be deposited into this fund and renew it for another 11 months at a 2.95% interest rate.**

**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 Denise Blais. The motion was approved unanimously.**

## **UNFINISHED BUSINESS:**

**Ms. Boragine has not heard from Elizabeth Mainiero, the Needs Assessment Consultant, since Ms. Mainiero's return from vacation. Hopefully she will be contacting Ms. Boragine with the finished**

## **Assessment.**

**The Fiscal Year 2008/2009 budget was presented by the Budget Board. A custodian line has been added to the Library budget and no raises were budgeted for this fiscal year. Ms. Boragine hopes to sit with the Budget Board to discuss the Library portion of the budget.**

**Ms. Boragine contacted Ronald Coia about the upcoming contract negotiations. Mr. Coia said that his associate Charles Ruggiero will be the Library's representative for negotiations.**

**The Board approved a gift of \$10.00 to each paper person that delivers to the Library. This was for Christmas.**

## **NEW BUSINESS:**

**No New Business**

## **ADJOURNMENT:**

**There being no further business, a motion was made by Denise Blais and seconded by Karen Quinn to adjourn the meeting at 6:18 PM. The motion was approved unanimously.**

**Respectfully submitted,**

**Caitlyn P. Tucker**

## **Board Secretary**