

**MINUTES OF MEETING  
LINCOLN PUBLIC LIBRARY  
BOARD OF TRUSTEES  
September 30, 2008**

**CALL TO ORDER:**

**Karen Quinn, Chairman called the meeting to order at 5:35 PM at the Lincoln Public Library.**

**PRESENT:**

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

**APPROVAL OF MINUTES:**

**The Minutes of the August 19, 2008, meeting were reviewed. A motion to accept the Minutes was made by Wil Postle and seconded by Dean Voyer. The motion was approved unanimously.**

**DIRECTOR'S REPORT:**

**Ms. Boragine informed the Board that she attended the quarterly CLAN meeting in Exeter. The Library also held a meeting for the Friends of the Lincoln Public Library.**

**FINANCIAL REPORT:**

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

- **Champlin account - \$2.99**
- **Trustees account - \$33,488.73**
- **Checking account - \$72.53**
- **Certificate of Deposit - \$54,570.13**
- **Catie Kurowski Fund - \$5,375.06**

**The Certificate of Deposit is up for renewal. The Board voted to renew the term for 11 months and transfer \$17,877.32 from the Trustees accounts to the Certificate to make the amount an even \$70,000.00.**

**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 Denis Blais and seconded by Dean Voyer. The motion was approved unanimously.**

**UNFINISHED BUSINESS:**

**Sonatrol completed the installation of the security system. Ms. Boragine informed the Board that everything seem to be going well.**

**NEW BUSINESS:**

**Ms. Boragine reviewed the Rhode Island 2008 Public Library Annual**

**Report Survey that is submitted to the State of Rhode Island Department of Administration with the Board.**

**A patron requested by email that shelving be placed between the children's room and the adult room. She feels children can easily go from one room to another and it is unsafe. The Board agreed that this would be a fire hazard and that Ms. Boragine will respond to the email with their decision.**

**Chairman Quinn composed a letter to Administrator Almond thanking him for attending the August meeting. She also stated that the Board will work with the Town during contract negotiations, but will not concede their right as a Board to choose and compensate their employees. The Board will invite Mr. Almond to the next meeting to discuss the negotiations.**

**ADJOURNMENT:**

**There being no further business, a motion was made by Diane Walsh and seconded by Dean Voyer to adjourn the meeting at 6:35 PM. The motion was approved unanimously.**

**Respectfully submitted,**

**Caitlyn P. Tucker**

**Board Secretary**