

**MINUTES OF MEETING
LINCOLN PUBLIC LIBRARY
BOARD OF TRUSTEES
January 13, 2009**

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 November 25, 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 and Assistant Library Director, Diane Dexter, attended a Design Workshop in Connecticut. She said it was very informative and worth the trip.

FINANCIAL REPORT:

Treasurer Diane Walsh reported the following balances:

- **Champlin account - \$11,906.41**
- **Trustees account - \$18,454.23**
- **Checking account - \$254.17**
- **Certificate of Deposit - \$70,785.01**
- **Catie Kurowski Fund - \$4,011.55**

A check was written to the Town for \$3,988.63 for fines collected.

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:

Chairman, Karen Quinn, informed the Board that contract negotiations have been completed. The Union has a tentative agreement with the Town.

Ms. Boragine resent a few bad check letters to patrons. She is still working with the Town and Police on how to handle NSF checks in the future.

The Library received a \$1,500.00 grant. Ms. Boragine said the monies will be used to buy additional downloads of books for the use of

MP3's, iPods, etc. She also informed the Board that new scanners, computers, a projector and shelving will be purchased with the Chaplin Grant money awarded to the Library.

NEW BUSINESS:

Ms. Boragine informed the Board that the Town Administrator has asked all available employees to attend one of three meetings being held at the Town Hall. He would like to talk to everyone about the current budget future budgets. Two meetings will be held on Thursday, January 15th and one on Friday, January 16th.

Ms. Boragine presented a proposed 2009/2010 budget to the Board. This will be given to the Town Administrator.

ADJOURNMENT:

There being no further business, a motion was made by Wil Postle and seconded by Dean Voyer to adjourn the meeting at 6:25 PM. The motion was approved unanimously.

Respectfully submitted,

**Caitlyn P. Tucker
Board Secretary**