

**MINUTES OF MEETING
LINCOLN PUBLIC LIBRARY
BOARD OF TRUSTEES**

April 28, 2009

CALL TO ORDER:

Denise Blais, Chairman called the meeting to order at 5:35 PM at the Lincoln Public Library.

PRESENT:

Denise Blais, Wil Postle and Dean Voyer, Trustees were present. Also in attendance was Becky Boragine, Library Director and Gretchen Hanley, Reference Librarian.

ABSENT:

Karen Quinn, Chairman and Diane Walsh, Treasurer, were absent.

APPROVAL OF MINUTES:

The Minutes of the March 31, 2009, 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 almost all statistics were up for the Month of March. The use of the Library's resources is being utilized to their fullest.

FINANCIAL REPORT:

Treasurer Diane Walsh reported the following balances:

- **The Financial Report has been tabled till the May meeting due to the absence of the Treasurer.**

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 Dean Voyer and seconded by Wil Postle. The motion was approved unanimously.

UNFINISHED BUSINESS:

The 2009/2010 Budget will be posted on the Town's website. Ms. Boragine informed the Board that State Aid has increased from \$174,946.00 for 2008/2009 to \$176,403.00 for 2009/2010.

NEW BUSINESS:

The Champlin Grant will provide the Library with \$10,768.00 worth of Technical Materials. The Library will have a list of computers, printer, scanners, etc. to choose from. Also, approximately \$4,500.00 of Champlin Grant monies will go toward extending the circulation desk.

Ms. Boragine is still looking into the cost of replacing the carpet if needed and any electrical aspects of the project.

Ms. Boragine presented the Board with the Member Agreement for

the Ocean State Libraries, Inc. This is a contract to be signed by the Library indicating that they are a member of this organization. It also guarantees that OSL will receive membership fees from all Libraries.

A motion to close the Library on Saturdays for the summer was made by Dean Voyer and seconded by Wil Postle. The motion was approved unanimously. The new hours will be on the first Saturday in July and run through Labor Day.

ADJOURNMENT:

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

Respectfully submitted,

**Caitlyn P. Choiniere
Board Secretary**