

**MINUTES OF MEETING
LINCOLN PUBLIC LIBRARY
BOARD OF TRUSTEES
May 26, 2009**

CALL TO ORDER:

Karen Quinn, Chairman called the meeting to order at 5:32 PM at the Lincoln Public Library.

PRESENT:

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

ABSENT:

Dean Voyer, Trustee was absent.

APPROVAL OF MINUTES:

The Minutes of the April 28, 2009, 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 almost all statistics were up for the Month of April. Computer use has been very high.

Ms. Boragine informed the Board that the Friends of the Library have donated the teddy bears for the Summer Reading Program fundraiser.

The Library has confirmed 15 participants to decorate a bear, and is hoping to recruit more. The auction will be held around the end of August.

FINANCIAL REPORT:

Treasurer Diane Walsh reported the following balances:

- Champlin account - \$967.49**
- Trustees account - \$18,100.21**
- Checking account - \$277.27**
- Certificate of Deposit - \$71,913.51**
- Catie Kurowski Fund - \$4,057.91**

A check was written to the Town for \$4,377.75 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 Denise Blais and seconded by Wil Postle. The motion was approved unanimously.

UNFINISHED BUSINESS:

The 2009/2010 Library Budget was passed at the Financial Town Meeting held on May 11th.

Ms. Boragine will be submitting a request for approximately \$25,000.00 from the Champlin Foundation. This would cover light fixtures to illuminate the shelving that was installed recently, and an expansion of the circulation desk. This number includes installing security cameras at the Library. Ms. Boragine is researching an exact price for this installation.

NEW BUSINESS:

The Board voted unanimously to change the June meeting to June 23rd. The July meeting will be cancelled and a tentative date of August 18th has been scheduled for the August meeting.

Ms. Boragine attended a meeting that discussed the Disaster Manual. She feels that the current manual is adequate with some small changes.

ADJOURNMENT:

There being no further business, a motion was made by Denise Blais and seconded by Diane Walsh to adjourn the meeting at 6:13 PM. The motion was approved unanimously.

Respectfully submitted,

Caitlyn P. Choiniere

Board Secretary