

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

**June 23, 2009**

**CALL TO ORDER:**

**Karen Quinn, Chairman called the meeting to order at 5:30 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, Diane Dexter, Assistant Library Director and Gretchen Hanley, Reference Librarian.**

**ABSENT:**

**Dean Voyer, Trustee was absent.**

**APPROVAL OF MINUTES:**

**The Minutes of the May 26, 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 four of the Library's staff members attended the RILA Conference in the beginning of June.**

**Ms. Boragine spoke with the Lincoln Police Department about a patron loitering outside the parking lot at night. They investigated and the situation has been resolved.**

#### **FINANCIAL REPORT:**

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

- Champlin account - \$967.70**
- Trustees account - \$19,313.11**
- Checking account - \$277.68**
- Certificate of Deposit - \$72, 138.46**
- Catie Kurowski Fund - \$4,064.72**

**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.**

#### **NEW BUSINESS:**

**The Library is offering an Adult Summer Reading Program this year. Prizes will be given away and a question was presented to the Board asking if staff members could participate in this program. The Board said that they had no issue with the staff members participating and receiving prizes if won.**

**The Town will be distributing a new Policy Handbook. It needs to be passed by the Town Council and Ms. Boragine hopes to have a copy for the Board members by next meeting.**

**The Library would like to start allowing holds on Bestseller VHS. This will change the Interlibrary Loan Policy and the Board voted unanimously to change this procedure.**

**ADJOURNMENT:**

**There being no further business, a motion was made by Wil Postle and seconded by Denise Blais to adjourn the meeting at 6:07 PM. The motion was approved unanimously.**

**Respectfully submitted,**

**Caitlyn P. Choiniere  
Board Secretary**