

**MINUTES OF MEETING  
LINCOLN PUBLIC LIBRARY  
BOARD OF TRUSTEES  
September 29, 2009**

**CALL TO ORDER:**

**Karen Quinn, Chairman called the meeting to order at 5:36 PM at the Lincoln Public Library.**

**PRESENT:**

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

**APPROVAL OF MINUTES:**

**The Minutes of the August 18, 2009, meeting were reviewed. A change was made to New Business. The change was to the Computer/Internet Policy. The Policy will define "Children," as 9 years of age and younger, not "Young Adults." A motion to accept the Minutes as revised was made by Denise Blais and seconded by Wil Postle. The motion was approved unanimously.**

**DIRECTOR'S REPORT:**

**Ms. Boragine informed the Board that she attended the quarterly OSL meeting, the out of state borrowers meeting and the weekly Department Head meeting. She also visited the Overdrive's Digital**

**bookmobile at CRA. Ms. Boragine informed the Board that the Library has prepared a list of essential duties for specific employees in case of a Pandemic. The Library has received hand sanitizer, gloves, masks and cleaners from the Deputy Chief, Rescue, to help minimize the spread of germs.**

#### **FINANCIAL REPORT:**

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

- Champlin account - \$3.85**
- Trustees account - \$18,171.93**
- Checking account - \$202.06**
- Certificate of Deposit - \$80,422.91**
- Catie Kurowski Fund - \$4,085.01**

**A check for \$1,007.94 was issued to the Friends for book sales from March to September.**

**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 Dean Voyer. The motion was approved unanimously.**

#### **UNFINISHED BUSINESS:**

**The “Bear” fundraiser was a great success. The auction collected \$2,892.51 for the Library. The Cardi’s Bear went for the most, coming**

in at \$150.00.

**NEW BUSINESS:**

Ms. Boragine discussed the Annual Report for the Library. She informed the Board that the Library funding was consistent with last year.

The Library has hired two new employees. They will both be working part-time at the circulation desk.

The Board discussed fees for out of state library cards or cards for RI residents from towns that do not meet standards. The current policy in Lincoln is that a non resident can purchase a Library card for \$15.00 per year to use just at the Lincoln Library. To have access to all Libraries in Rhode Island, a non resident can currently purchase a card for \$25.00 per year. There has been discussion between Libraries's that the prices for non resident could possible go up to approximately \$100.00 per year. Currently, the Town pays \$91.82 per Lincoln Public Library card holder. The Board would like to stay where they are, at the \$15.00, for a card used solely at the Lincoln Public Library.

**ADJOURNMENT:**

There being no further business, a motion was made by Wil Postle and seconded by Diane Walsh to adjourn the meeting at 6:10 PM. The motion was approved unanimously.

**Respectfully submitted,**

**Caitlyn P. Choiniere**

**Board Secretary**