

**MINUTES OF MEETING
LINCOLN PUBLIC LIBRARY
BOARD OF TRUSTEES
October 27, 2009**

CALL TO ORDER:

Karen Quinn, Chairman called the meeting to order at 5:29 PM at the Lincoln Public Library.

PRESENT:

Karen Quinn, Chairman, Denise Blais and Wil Postle, Trustees were present. Also in attendance was Becky Boragine, Library Director.

ABSENT:

Diane Walsh, Treasurer and Dean Voyer, Trustee was absent.

APPROVAL OF MINUTES:

The Minutes of the September 29, 2009, meeting were reviewed. A motion to accept the Minutes 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 Friends meeting, an out of state borrowers meeting and the weekly department head meetings.

FINANCIAL REPORT:

Treasurer Diane Walsh reported the following balances:

- **Champlin account - \$3.85**
- **Trustees account - \$17,878.73**
- **Checking account - \$202.13**
- **Certificate of Deposit - \$80,514.59**
- **Catie Kurowski Fund - \$4,091.65**

A check was written to the Town for \$5,178.83 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.

NEW BUSINESS:

The Board voted unanimously to close the Library on Saturday, December 26th, the day after Christmas.

The Library will be collecting Food for Fines again this year. It will start on Monday, December 14th and end on Saturday, December 19th.

Ms. Boragine wanted to pass some fundraising ideas by the Board. Some possible ideas were:

- **Selling unpopped popcorn on Friday nights for a “Night at the Movies,” theme**
- **Having an Amazon.com button on the Library’s website, which can give the Library a percentage back of the items purchased at Amazon.com. It would start at 4% back.**
- **Selling of wrapping paper, gift bags, candy bars and/or recycled tote bags**
- **Book fair**
- **Raffle**
- **Tasting – “Taste of Lincoln” – this would include restaurants from Lincoln only**

These are just some ideas, and a final decision will be made in the future.

ADJOURNMENT:

There being no further business, a motion was made by Denise Blais and seconded by Wil Postle to adjourn the meeting at 6:08 PM. The motion was approved unanimously.

Respectfully submitted,

**Caitlyn P. Choiniere
Board Secretary**