

**MINUTES OF MEETING  
LINCOLN PUBLIC LIBRARY  
BOARD OF TRUSTEES  
February 23, 2010**

**CALL TO ORDER:**

**Karen Quinn, Chairman called the meeting to order at 5:39 PM at the Lincoln Public Library.**

**PRESENT:**

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

**ABSENT:**

**Denise Blais and Dean Voyer, Trustees were absent.**

**APPROVAL OF MINUTES:**

**The Minutes of the January 26, 2010, meeting were reviewed. A motion to accept the Minutes was made by Wil Postle and seconded by Diane Walsh. The motion was approved unanimously.**

**DIRECTOR'S REPORT:**

**Ms. Boragine attended the weekly directors meeting at the Town for the months of January and February and the quarterly OSL meeting. She also attended the Town Administrators presentation of the**

**budget to the Budget Board.**

**A motion to accept the Director's Report was made by Wil Postle and seconded by Diane Walsh. The motion was approved unanimously.**

#### **FINANCIAL REPORT:**

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

- Champlin account - \$23,312.84**
- Trustees account - \$17,197.62**
- Checking account - \$203.24**
- Certificate of Deposit - \$80,937.04**
- Catie Kurowski Fund - \$4,121.51**

**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 Karen Quinn. The motion was approved unanimously.**

#### **UNFINISHED BUSINESS:**

**Ms. Boragine informed the Board that she attended the presentation of the budget, for which the Library is seeing an increase of \$21,000.00 from last fiscal year.**

#### **NEW BUSINESS:**

**The annual Dress-a-Bear Silent Auction will be held April 20th – April**

**28th, 2010. Many letters have been sent out asking for donations. Bob's Furniture donated a \$500.00 gift card and a child's chair for the auction. The Board discussed some options:**

- 1. Having a raffle along with the auction**
- 2. Write an article in the Library's Newsletter as to where the money is spent that is raised from the auction**

**More will be discussed at the next meeting.**

**A motion was made to skip the July meeting and reschedule the August meeting for the 17th. The motion was approved unanimously.**

**Ms. Boragine distributed a new policy on email and computer use for staff members. The Board reviewed the policy and found it needed some revisions. The members will read over the policy and discuss any changes at next months meeting.**

#### **ADJOURNMENT:**

**There being no further business, a motion was made by Diane Walsh and seconded by Wil Postle to adjourn the meeting at 6:42 PM. The motion was approved unanimously.**

**Respectfully submitted,**

**Caitlyn P. Choiniere**

**Board Secretary**