

**MINUTES OF MEETING
LINCOLN PUBLIC LIBRARY
BOARD OF TRUSTEES
March 30, 2010**

CALL TO ORDER:

Karen Quinn, Chairman called the meeting to order at 5:35 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 February 23, 2010, 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 attended the weekly directors meeting at the Town for the months of February and March.

A representative from the Governor's Commission on Disabilities

visited the Library this month. She informed Ms. Boragine that standing handicapped signs need to be placed in the parking lot. At that time the spaces were marked only on the ground. The Town placed new signs. The representative would also like the Library to cover the pipes under the sinks in the lavatories. These could be dangerous for patrons in a wheelchair. Ms. Boragine has informed the Town.

Linda Noble from the Budget Board visited the Library. She discussed, with Ms. Boragine, any ideas and concerns that the Library might have.

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

FINANCIAL REPORT:

Treasurer Diane Walsh (in writing) reported the following balances:

- Champlin account - \$23,317.31
- Trustees account - \$20,425.17
- Checking account - \$153.61
- Certificate of Deposit - \$81, 023.16
- Catie Kurowski Fund - \$4,124.03

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:

Ms. Boragine informed the Board that the Library will be seeing an increase of \$21,000.00 in the 2010/2011 budget over last year.

The Board will discuss the Policy on email and computer use at next months meeting.

NEW BUSINESS:

OSL will be submitting a request for technology to the Champlin Foundations which includes \$2,150.00 for new computers for the library. The Library will also be receiving computers from OSL. They received stimulus money from the government. This will be used to purchase computers and update current network equipment.

Ms. Boragine hopes to ask Champlin for future funds. This could possible be used for new rugs.

ADJOURNMENT:

There being no further business, a motion was made by Denise Blais and seconded by Wil Postle to adjourn the meeting at 6:20 PM. The motion was approved unanimously.

Respectfully submitted,

Caitlyn P. Choiniere
Board Secretary