

**MINUTES OF MEETING
LINCOLN PUBLIC LIBRARY
BOARD OF TRUSTEES
May 25, 2010**

CALL TO ORDER:

Karen Quinn, Chairman called the meeting to order at 5:33 PM at the Lincoln Public Library.

PRESENT:

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

ABSENT:

Wil Postle, Trustee was absent.

APPROVAL OF MINUTES:

The Minutes of the April 27, 2010, meeting were reviewed. A motion to accept the Minutes was made by Dean Voyer and seconded by Denise Blais. The motion was approved unanimously.

DIRECTOR'S REPORT:

The Library had a very successful Teddy Bear Auction this year. The auction made over \$3,600.00 for the Library.

After 22 years of service, Rae Robertson will be retiring on August 31, 2010. There is a chance that one of the Library's employees will be on maternity leave this summer. When further information is available, Ms. Boragine will decide on coverage for this leave.

Ms. Boragine attended the Financial Town Meeting, the weekly Director's meeting at the Town Hall and the quarterly OSL meeting in NPT.

FINANCIAL REPORT:

Treasurer Diane Walsh reported the following balances:

- Champlin account - \$23,327.05**
- Trustees account - \$17,422.52**
- Checking account - \$153.86**
- Certificate of Deposit - \$81,211.09**
- Catie Kurowski Fund - \$4,130.18**

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 Dean Voyer and seconded by Denise Blais. The motion was approved unanimously.

UNFINISHED BUSINESS:

The fiscal year 2010/2011 budget was approved at the Financial Town Meeting. For the fiscal year 2009/2010, Ms. Boragine will have to

transfer funds from the “Book Replacement” account to help off set a small portion of expenses until July 1.

NEW BUSINESS:

The Board voted unanimously to close the Library on Saturday’s, July through Labor Day.

The Friends of the Library had a successful plant swap this year. They will be paying for a majority of the summer programs. They will also have passes for the Boston Museum of Science, Pawsox and many other events available to the public. The Friends are starting a “Jr. Friends” program. They will be holding some events throughout the summer.

Diane Dexter and Gretchen Hanley will be attending the ALA Conference in Washington, DC. The flights have been booked and all arrangements have been made.

ADJOURNMENT:

There being no further business, a motion was made by Karen Quinn and seconded by Dean Voyer to adjourn the meeting at 5:54 PM. The motion was approved unanimously.

Respectfully submitted,

Caitlyn P. Choiniere

Board Secretary