

**Board of Library Trustees Meeting  
Sept 5, 2007**

**7:00 p.m.**

[Medway Public Library](#)

**Attendees:**

Trustees:

MaryAnn Cabibbo, Vice Chairman  
Elliott Edwards  
Meena Jain  
William Roberts, Secretary  
Wendy Rowe, Chairman

Citizens:

Margaret Perkins

**Minutes:**

Motion to approve agenda: MAC1, EE2, unanimous

Motion to approve August 7 minutes: MAC1, WLR2, 4 aye, 0 nay, 1 abstention  
(Meena missed the meeting)

Some Minuteman improvements are in the works for the catalog website.

Wendy didn't talk to the Selectmen about our hours. Seems pointless. We will continue to spend at roughly our current rate to ensure that we're able to stay open through next year.

There was a continuation of [last month's](#) discussion of Patricia Robertson's generous bequest of \$25,000 to the Friends.

It was agreed not to do something special with it (including being open extra hours), but Wendy will forecast the finances and likely ask Dee to disburse some so we could spend it instead of more Tuchinsky Trust Fund Interest.

Next meeting October 2

Motion to adjourn (7:45): EE1, MJ2, unanimous