

**Board of Library Trustees Meeting  
March 4, 2008**

**7:00 p.m.**

[Medway Public Library](#)

**Attendees:**

Trustees:

Elliott Edwards  
Meena Jain  
William Roberts, Secretary  
Wendy Rowe, Chairman

Citizens:

Margaret Perkins

**Minutes:**

A. Approval of agenda

Motion to approve agenda. WLR1, MJ2. Passed unanimously.

B. Secretary's report

Motion to approve February minutes. WLR1, EE2, Passed. 3-0-1 --- Meena wasn't there

C. Citizens Speak

- o new resident email re budget
- o patron email to BOS re budget

D. Budget Report

- o BOS meetings

Selectman Richard Dunne feels the library's budget should be upped by something like \$80,000 so we don't have to dip into the Tuchinsky Principal.

E. Acting Director's Report

- Earmark project status

Things are progressing

F. Old business

- May election: Wendy submitted. Chuck?
- volunteer storyhours

G. New Business

- Annual Report due FRIDAY!!!

Motion to disband the subcommittee and authorize the Chair to write the Annual Report. EE1, MJ2. passed unanimously

H. Fundraising

I. Next Meeting: Tues Apr 1 7pm

Motion to adjourn (8:00PM). MJ1, WLR2, exeunt omnes