

**Board of Library Trustees Meeting  
September 2, 2008**

**7:00 p.m.**

[Medway Public Library](#)

**Attendees:**

Trustees:

MaryAnn Cabibbo  
Meena Jain, Vice Chair  
Margaret Perkins, Assistant to the Director  
William Roberts, Secretary  
Wendy Rowe, Chair

Citizens:

**Minutes:**

A. Approval of agenda

Motion to approve agenda: WLR1, MAC2, passed unanimously

B. Secretary's report (July/August)

Motion to approve minutes as amended (MaryAnn warn't there). Yep 3, Nope 0,  
Didnt Vote 1 (MaryAnn)

C. Citizens Speak

None

D. Budget Report

E. Acting Director's Report

- o Re-certification path update

Emailed legislators and copied town poobahs

- Area fee survey

Compiling the responses. A couple outlying libraries haven't returned their answers. We seem to be generally in the middle

- Art Grant

Going to apply for a grant that would provide 20 posters of art works on the condition that we display them.

#### F. Assistant to the Director's Report

- ARIS report

In process of filling it out and the state aid forms.

- updating Policy and Procedure Manual

Generally documenting who things are done

- weeding status

Weeded to the body-building books (in the 600s). Above that it is still a jungle

#### G. Old business

#### H. New Business

- Fall Special Town Meeting warrant articles due 1pm Friday (9/5)

Library needs none

- Lorie's preschool storyhour Fridays Sept 26-Nov 7

Sign-up starts today

- Friends donation & projects (Meena)

- Website changes

- Free workshops, need pre-registration

- Sat Sept 13 "Friends Sharing with Friends" (Trustees, Staff, Friends)

- Sat Sept 20 "How to Advocate Effectively for the Library Budget"

Margaret's going

I. Sat Oct 4 "Library Security Summit" (Trustees, Staff, Friends)

J. Fundraising

Need activities for the Barnes & Noble event. Perhaps the Charles River Chorale  
(a local chorus)

K. Next Meeting Oct 7

Motion to adjourn (7:50), MJ1, MAC2, passed unanimously