

WALTHAM PUBLIC LIBRARY

Waltham, Massachusetts

Trustees' Meeting
Monday, April 13, 2009

The April, 2009 Trustees' meeting for the Waltham Public Library was called to order by Rev. Mawhinney at 6:08 P.M in the Trustees' Room of the Library.

Present: Rev. Mawhinney, Ms. Joan Garniss, Mr. Alan Humbert, Ms. Maureen Taddeo and Ms. Kate Tranquada

Minutes: The Minutes of the March, 2009 Trustees' Meeting were presented. Ms. Taddeo made a MOTION to APPROVE the MINUTES. Mr. Humbert SECONDED the MOTION and the TRUSTEES VOTED UNANIMOUSLY to APPROVE.

Financial Report: The Financial Report was presented and discussed. Mr. Humbert MOVED to PLACE the FINANCIAL REPORT on FILE. Ms. Garniss SECONDED and the TRUSTEES VOTED UNANIMOUS APPROVAL of the MOTION.

Library Operations: Ms. Tranquada presented the circulation statistics. This month is the first time the comparison year-to-year reflects the increased loan time enacted last year. The very new Playaway books are not yet indicated in these statistics but appear to be a big hit.

Ms. Tranquada reported that the recently requested 2-3% raises for student pages were not approved by the Mayor due to the current financial situation. The Mayor's Fiscal Year 2010 budget is expected to be ready by May 1. The City is meeting with Union negotiators regarding potential cuts.

Ms. Tranquada also noted that the carpets in the AV extension, the first floor circulation and reference areas are badly in need of cleaning. She estimates, based on past bills, that it will cost in the vicinity of \$1800. The Trustees agreed to find the funds for the cleaning.

Annual Meeting: Mr. Humbert moved, Ms. Taddeo seconded that the regular meeting of the Trustees be suspended and that the Annual Meeting of the Trustees begin. The Annual Meeting was called to order by Chairman Mawhinney at 7:05. The following officers were elected:

Chairman Rev. William Mawhinney
Vice Chairman Ms. Joan Garniss
Secretary held open pending confirmation of new Trustees

Maureen Taddeo was appointed Trustee Representative to the Friends of the Waltham Public Board. The Trustee Representative to the Friends of the Waltham Public Library Investment Committee was held open pending confirmation of new Trustees.

Mr. Humbert moved, Ms. Taddeo seconded and the Trustees VOTED to adjourn the Annual Meeting at 7:15 and return to the monthly meeting.

New Business: None

Unfinished Business: None

Announcements: Ms. Tranquada reported on several meetings she and the Assistant Director have attended, including legislative lobbying and state planning.

The Gates Foundation Grant, with matching funds from the Friends, will pay for 10 new public PCs over the next two years. The grant also includes funds for supplemental costs, such as peripherals and technical support.

Adjournment: Mr. Humbert MOVED, Ms. Garniss SECONDED and the TRUSTEES VOTED to ADJOURN the regular April meeting at 7:45 P.M.

Submitted by Joan B. Garniss, Secretary/Clerk pro tem.