BOARD OF LIBRARY TRUSTEES
MEETING MINUTES

DATE: April 26, 2010 TIME: 6:30 p.m. PLACE: Trustees Room, Main Library
PRESENT: Nancy Smith, Vice Chairperson; Mark Linde; John Thomas; Harry Williams III, Library Director
ABSENT: Margaret Mone; Eliot Miller
VISITORS: None
RECORDING: Tina King, Clerk, Reviewed by Library Director Harry R. Williams, III

TOPIC/AGENDA	FINDINGS/DISCUSSION	RECOMMENDATIONS/ACTIONS	FOLLOW-UP
1. Acceptance of Minutes	The minutes of the meeting of March 22, 2010 were accepted as amended.	Motion by John Thomas, second by Mark Linde; voted unanimous.	
2. Hearing of Visitors	None		
3. Director's Report	The Finance Committee voted to recommend to the City Council a gift of $23, 780 from the foundation. City Council to approve the transfer of $1,550 from Tuition Reimbursement to Overtime Account. No new development in the FY2011budget. Discussed the police activity at the Library. Received a letter from a patron thanking John Reardon for his work on an inter library loan.		
4. Chairman's Report	None		
5. Action Items	Approve the assigning of the Branches period six: Professional/Supervisor/Para-Professional III Tammy Campbell, Laurie Cavanaugh, Anne Fleming and Rima Tamule.	Motion to approve by Mark Linde, second by John Thomas; voted unanimous.	
6. Old Business	None		
7. New Business	Reported on the merger of regions into "MLS" (Massachusetts Library System)		
8. Adjournment	Meeting adjourned at 7:25p.m. Next meeting Monday, May 24, 2010.	Motion by John Thomas, second by Mark Linde; So voted	