

Televised Meetings – Dave Partridge explained that various town meetings are taped and replayed on Channel 13. The Library Trustees meetings could easily be included. Not every meeting needs to be taped. It could be useful for special meetings, e.g., joint facilities/trustees meetings. They would appreciate a couple of days notice. The cameras would be turned off for non-public sessions.

Alternate Trustees – Upon motion by Russ, seconded by Loring, it was moved to adopt the provisions of 202-A:10, accept applications from interested individuals for the position of alternate trustee, select names and offer them to the Selectmen for approval. It was not decided on the number of alternates or the number of applicants. It is a one year position. Dave Partridge offered to post it on the Town's website. Motion passed unanimously.

Facilities Committee – Loring reported that the meeting on April 13, 2006 was attended by 10 residents. 7 members were chosen for the committee. Subcommittees will be set up at the next meeting, May 5.

Wish Lists – After a lengthy discussion, Loring gathered and read 3 of the Trustee's Wish Lists. Ann Somers is compiling and typing all of the information collected. The list of requirements will be closed by June 8, 2006.

Policy – A discussion of the policy will be a focus at the next meeting.

New Business

Sign – The front sign is deteriorating. Chuck Bunker is putting together an estimate. Jodi will inquire about a solid wood version that would maintain the current shape and also the possibility of turning it. There is some question of underground tanks in that general area.

Library Trustees Association – The annual dues are increasing from \$15 to \$20 in 2007.

Spring NHLTA Meeting – Loring gave a summary of the 2006 NHLTA Spring Conference. His report is included. He will schedule a date with the President of the NHLTA, Lil Edelman, who has graciously offered to speak at a Trustees' meeting.

P.L.A. Meeting in Boston – Jodi reported on the Public Library Association Meeting that she and Pat attended in Boston. The workshops were great and they sparked many new ideas.

Funding – A question was raised as to the possibility of funding to help offset the cost of a new library/addition. The Friends of the Brookline Public Library are working towards not-for-profit status and could do fund-raising. The Trustees could set up a Building Fund/Foundation and work towards receiving grants.

Cardholders – Jodi reported that there are currently 2,088 patrons.

The next regular meeting will be held June 6, 2006 at 7:30 pm.

Upon motion by Russ, seconded by Loring, the meeting was adjourned at 9:05 pm.

Respectfully submitted,

Helen J. Ballou

