

BOARD OF LIBRARY TRUSTEES  
MINUTES OF MEETING OF JULY 9, 2008

An emergency meeting of the Board of Library Trustees was held at Southworth Library on July 9 2008. Ms. Aisenberg called the meeting to order at 4:35 p.m. Mr. Pereira was absent.

**BOARD MEMBERS**

Kathryn Murphy Aisenberg, Chairman	Andrew Couto
Rachel Charrier, Vice Chairman	Paul Pereira
Lorraine Carey	Dolores Sharek

**STAFF**

Denise M. Medeiros, Director of Libraries	Audrey Quail, Administrative Clerk
Lynne Antunes, Acting Assistant Director	

This meeting was posted as an emergency meeting because there was a July 14 deadline for the submission of bids for a "surplus" bookmobile from the City of Gloucester. If the Trustees voted in favor of submitting a bid, we would need time to prepare it in advance of the deadline.

Ms. Medeiros has investigated the possibility of establishing a pilot program at the Potter School with Superintendent Russell. The bookmobile could be parked on site and could provide service to adults, while the children are served within the building.

The Trustees agreed that the pilot program should include all the schools if it were to go forward. They did not want to provide service to only one elementary school.

It was generally agreed that we have a branch building waiting for us on Tucker Road. The money we would bid on the bookmobile would be better spent opening the branch building, if only on a part-time basis.

Schedule options and staffing needs will be discussed at the next meeting, which was scheduled for Tuesday, July 15, 2008, at 5:00 p.m. The Personnel Committee will meet at 4:30 p.m. in advance of the regular meeting.

Respectfully submitted,  
Audrey Quail  
Administrative Clerk