

**DUXBURY FREE LIBRARY
BOARD OF TRUSTEES
MEETING MINUTES
MARCH 27, 2007**

Members Present: Theodore Flynn (Chair), Carl Meier, Nancy Delano, John Hill, James
Mandrell and Elane Mutkoski
Staff Present: Elaine Winqvist (Director)

The meeting was called to order at 8:00 am.

The Board did a self evaluation and discussed its role. The Board made a recommendation to the Library Director to make an improvement to the orientation packet for new trustees, to begin planning the FY09 budget and to schedule a retreat again next April.

The meeting was adjourned at 9:30 am.