



The BOARD OF LIBRARY TRUSTEES
THOMAS CRANE PUBLIC LIBRARY

40 Washington Street, Quincy, MA 02169

Minutes of the March 25, 2013 Meeting

Call To Order

Chair Harold Crowley called the meeting to order at 5:10 p.m.

Trustees Present

Chair Crowley, Tina Cahill, Mary Reed

Staff Present

Director Megan Allen

New Business

Supplemental budget requests for FY2013 were reviewed as well as possible requests for FY2014. There was discussion about revising and resubmitting FY2013 supplemental requests that were not granted, including the following: restoring funds for additional branch library hours, the annual OCLN assessment, summer Saturday hours at the Main Library, a security officer at the Main Library, and additional materials funding to meet the state standard. The trustees also considered asking that the FY2014 budget meet the Municipal Appropriation Requirement established by the Mass. Board of Library Commissioners, so that the city would not have to request another waiver to receive State Aid. No vote was taken.

Adjournment

The meeting was adjourned at approximately 6:00 p.m. The next regular meeting will be April 8, 2013 at 9:15 a.m. in the Quincy Room at the Main Library.

Minutes Respectfully Submitted by Mary Reed