

Minutes - Library Board of Trustees Mtg. 10/26/2006 7pm-8:40pm

Present: Brigit McCallum, Roberta (Bobbi) Gallant, Dee Barker, Jon Willard, Tom Cyr, and Ruth Blake, Librarian

Absent: Sherri Johnson

Tom Cyr to take minutes in the absence of Sherri Johnson

Call to Order - 7:00

1) Motion to approve minutes of last meeting.

Motion: Jon 2nd: Tom Carried 5-0-0

2) Motion to accept the FY2008 operating and capital budget request of \$99,630 as defined in the previous workshop session and as amended. (Ruth to clarify a few text items on various detail pages. Trustees also recommended changing one spending category title from 'Equipment Fund Comp. Maint.' to 'Capital Spending' for clarity.

Motion: Jon 2nd: Tom Carried 5-0-0

3) Public Computers

Contrary to the Library's computer use policy "No patron, or other computer user shall install or use any software not present on the system as configured by the staff", some users are modifying icons on the desktop, installing downloaded programs, and changing Internet settings (i.e. Changing home page to a pornography site from the waterborolibrary.org page). Discussion concerned what technology fixes may be implemented to solve the problem and/or what changes in operation may help solve the problem. Bobbi Gallant presented a page describing the 'lockdown' program used by the Biddeford library. Tom will investigate this option.

Motion to Table the discussion, pending research by Ruth on what other libraries are doing, and the distribution of the text of our current Acceptable Use Policy.

(Policy document was copied and distributed immediately)

Motion: Jon 2nd: Dee Carried 4-1-0

4) ALA minimal information-keeping policy

No text of this policy was presented.

Motion to Table until actual text of a proposed policy is available.

Motion: Tom 2nd: Dee Carried 5-0-0

5) Add bulletin board in Front Hall for Library Use only (in addition to the current publicly available one)

Motion to approve

Motion: Jon 2nd: Bobbi Carried 5-0-0

6) Excessive spam in staff email accounts

Move to Table discussion pending further research and to include spam protection software (or subscription fees) in FY2008 budget, under Computer Software category (Amount to remain the same, reallocation only)

Motion: Jon 2nd: Dee Carried 5-0-0

7) Meeting date for November 2006

Traditional meeting date falls on Thanksgiving Day

Motion to move regular meeting date to the following Thursday, Nov. 30, 2006 7pm at the library.

Motion: Tom 2nd: Jon Carried 5-0-0

8) Adjourn 8:40pm

Motion: Bobbi 2nd: Dee Carried 5-0-0