

**Minutes of the Board of Trustees  
Conant Public Library  
January 10, 2007  
7:00 P.M.**

**Agenda**

Meeting opened at 7:05 pm.

Quorum present: Dwyer, Carlin, Youngs, Cormier, Campbell, Vermeulen.

Public Forum

- None present

Presentation of proposed changes to grounds and parking as part of DPW sidewalk grant

- Lou explained the center of town side-walk project

Approval of minutes December 13, 2006

- Cormier motions to accept the minutes. Carlin seconds. Approved unanimously.

Consent Agenda

- Circulation Report
  - Helping children pick new books to keep them reading
  - Web feedback shows most used by young adults
- Financial Report
  - Doing great on heating oil & electricity.
- Director's Report
  - When we receive 3 requests at the checkout desk, we will typically buy an additional copy of a book. The CWMARS reservation system does favor our books for our patrons if it is faster.
  - Should we add a "reservation queue" report?
  - Staff sometimes brings recycling to recycling center if there is a lot; normally put at curb
  - Knitting is popular and inter-generational. Lots of younger kids participate.
  - Will receive training on February 2 @ 10 am from CWMARS regarding searching in book databases.
  - Will create brochure regarding book databases to encourage use of these databases, and to explain which databases to use for what type of searches.

- Our web site seems to have links to databases that you can't get access to, even using your library card number.

#### Old Business

##### Budget approval

- Changing Ian from technician to associate.
- Valentine motions to "approve the budget for 2008 as presented with the changes as explained from the previous meeting". Youngs seconds. Approved unanimously.

#### Adjournment

- Cormier motions to adjourn the meeting. Carlin seconds. Approved unanimously. Meeting adjourned at 8:45 pm.