

**Meeting of the Board of Trustees
Conant Public Library
March 21, 2007
7:00 P.M.**

Minutes

Meeting called to order at 7:10.

- Present: Carlin, Youngs, Cormier, Campbell, Dwyer, Vermeulen, Valentine.

Public Forum

- Nobody present

Approval of minutes February 14, 2007

- Cormier motions to accept minutes from January as written. Carlin seconds. Accepted unanimously.

Consent Agenda

- Circulation Report
- Financial Report
- Director's Report
 - Training from CWMARS didn't happen on February 2. Rescheduling for beginning of April.

Old Business

- Capital Plan
 - New boiler (\$25,000). Repointing (\$10,000). Boiler planned for acceptance in town meeting because it is at the end of its life. Will be 50% more effective.
- Budget FY 2008
 - 50% from budget (\$2000) for heating oil because of projected new boiler effectiveness. Repair and maintenance identical (no \$8500 extra for cleaning, because town is going to use same cleaning service and will be paying the cost).

New Business

- Loaning materials to decertified libraries
 - Most trustees in support and want to move forward on the policy.
 - Some suggestions to make it clearer worded and more enforceable. After these changes, we can introduce it again at the meeting.
- Trustees for re-election
 - Cormier will not run for re-election.
 - Will look for replacement

Adjournment

- Vermeulen motions to adjourn. Youngs seconds. Meeting adjourned at 8:30.