

**Meeting of the Board of Trustees  
Conant Public Library  
November 10, 2008  
7:00 P.M.**

**Minutes**

Meeting called to order at 7:13

Present: Dwyer, Campbell, Corvelo, Johnson, Vermeulen, Carlin

Public Forum

None present

Approval of minutes October 20, 2008

Motion to accept minutes as written. Approved unanimously.

Consent Agenda

- Circulation Report
  - Campbell presented the circulation report. Up 12% over last year, but doesn't include inter-library loans which is reported by CWMARS once a year at the end of the fiscal year.
- Financial Report
  - Campbell presented the financial report.
- Director's Report
  - Sewer problems. Will get second opinion and, if necessary, a more detailed video analysis.
  - Furnace running continuously. Thermostats in units not functioning well. Temperature not consistent.
  - Computers functioning well; fixing one and adding one for the public.

Old Business

- Director's Goals FY 2009
  - Discussed the proposed goals
  - Questions regarding goals for continuous improvement of staff interaction with public
  - Motion to accept goals as amended passed unanimously
- Lost or Damaged Materials Policy
  - Motion to accept policy as amended passed unanimously

New Business

- Budget FY 2010
  - Town requesting a "same level of service" budget, and a "10% cut" budget
  - With a budget cut we'll have to limit hours, not collection
  - Will discuss draft budget at next meeting
- Warrant article will be presented by Dwyer in the special town meeting

Adjournment

Meeting adjourned at 9:03 pm.