

**Meeting of the Board of Trustees
Conant Public Library
February 9, 2009
7:30 P.M.**

Minutes

Meeting called to order at 7:42

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

Public Forum

None present

Approval of minutes January 12, 2009

Motion to accept minutes as written. Approved unanimously.

Consent Agenda

- Circulation Report
 - Campbell presented the circulation report.
- Financial Report
 - Campbell presented the financial report.
- Director's Report
 - Board unhappy with the way things have been going regarding repairs. Unreliable response through town. Will reserve judgment until new Town Facilities Manager has been hired and is effective.

Old Business

- FY 2009 Budget
 - Responded to questions from finance committee; no need to appear in person.

New Business

- Insurance claim
 - All costs submitted so far have been approved. Working with adjuster to approve the final payments.
- Town Facilities Manager
 - Campbell was part of the interview committee for the new Town Facilities Manager. Current candidate looks promising.
- Forms are available for elections (Vermeulen, Valentine, Johnson).

Adjournment

Meeting adjourned at 8:24 pm.