

**Meeting of the Board of Trustees  
Conant Public Library  
April 13, 2009  
7:30 P.M.**

**Minutes**

Meeting called to order at 7:12.

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

Public Forum

Nobody present.

Approval of minutes February 9, 2009

Corvelo motions to approve minutes as written. Carlin seconds. Minutes approved unanimously.

Consent Agenda

- Circulation Report
  - Robust.
- Financial Report
  - \$1,000 deductible on water main freeze. Wrapping up on final issues (redoing baseboard).
  - \$1,500 in septic repairs. May request transfer from reserve account.
- Director's Report
  - Campbell presented report.

Old Business

- FY 2009 Budget
  - Some cuts requested.
- Friends of the Library
  - The board feels that optional membership with FOL passes is a better approach for increasing membership for FOL.
  - The board will not consider using library records for recording FOL membership.

New Business

- Security
  - Proposal to set up security measures for \$2475. \$27 monthly monitoring cost. Alarming exit doors. Panic buttons to police station plus audible alarm in library. Carry-on panic button when alone. Keypad entrance/exit alarm was declined.
  - We have a minor security issue with an individual that makes the staff uneasy.
- New Step Compensation Schedule
  - Library will ask personnel board if all job categories were re-evaluated in the most recent changes.
- Election
  - Johnson and Valentine are all set. Vermeulen missed the deadline and will need to be a write-in.
- Town-green beautification project
  - Just for the green, not beyond it. Does not address any of the library's larger concerns regarding sidewalks and parking.

Next meeting is moved from May 11 to May 4.

Adjournment

Adjourned at 9:08