

**Meeting of the Board of Trustees
Conant Public Library
December 7, 2009
7:00 P.M.**

Minutes

Meeting called to order at 7:06

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

Public Forum

- No-one present.

Approval of minutes November 9, 2009

- Minutes approved unanimously.

Consent Agenda

- Circulation Report
 - Campbell presents circulation report.
- Financial Report
 - Campbell presents financial report
 - Some concern about the Repairs & Maintenance line item
- Director's Report
 - Campbell presents director's report
 - Campbell explains how a heat emergency is handled.

Old Business

- Director's Goals
 - Campbell presented the director's goals.
 - Board members asked various minor questions.
 - Director's goals unanimously approved.

New Business

- Library Budget FY 2011
 - Board approves budget as presented unanimously.
- Holiday Hours
 - Motion made to close the day before Christmas, and to close at 5 pm the day before New Year. Motion approved.

Adjournment

Meeting adjourned at 9:04 pm.