

**Meeting of the Board of Trustees  
Conant Public Library  
November 9, 2009  
7:00 P.M.**

**Agenda**

Meeting called to order at 7:04 pm.

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

Guest: Danielle Mattei

Public Forum

- None present.

Approval of minutes October 19, 2009

- Not available yet.

Consent Agenda

- Circulation Report
  - Campbell presented the circulation report. Circulation up.
- Financial Report
  - Campbell presented the financial report. Maintenance budget low.
- Director's Report
  - Campbell presented the director's report. Removing VHS and replacing with large print. CMRLS and 5 other regional library systems rolled into 1 or 2.

Old Business

- All Board's Meeting
  - Mostly for sorting out existing tasks and form sub-committees.
  - Library suggested for "kids learning about town government," but better place is school. Library not the best place for this type of education; nor should staff resources be really used for this.

New Business

- 2011 Budget
  - Guidelines coming out next week.
  - Kickoff meeting?
- Children's Services Overview
  - Mattei gave an overview of the Children's Services.
  - YA circulation doubled in the last 5 years.
  - 6 story hours a week, 6 week session, 4 sessions a year.
  - Summer reading over 400 participants now.
  - Friends fund summer reading program.
  - Mattei been with the library 10 years now!
- MBLC Annual Action Plan
  - Percentages must be able to be measured.
- Next meeting has been moved up a week from December 14 to December 7. Campbell is not available on December 14.

Adjournment

Meeting adjourned at 9:00 pm.