

**Meeting of the Board of Trustees
Conant Public Library**

June 11, 2012
7:00 P.M.

Minutes

Meeting called to order at 7:15 pm

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

Public Forum

Mr. Maki is present to observe.

Approved minutes April 09, 2012

Consent Agenda

- Director's Report
 - Campbell presents the Director's Report. This report is available at the library
 - Circulation
 - Financial
 - Town treasurer has control over where the money from the Allen estate is going to be invested. Trustees have control over how the money is spent.
 - Will request more detailed information about existing accounts.
 - Facility
 - Services
 - Issues with call numbers. Don't know scope yet. Potentially up to 10,000 records. Cannot find book.
 - Search is less useful and provides too many results.
 - Account access problematic.
 - Holds are not working correctly.
- Children's Services Report.
 - Campbell presents the Children's Services Report. This report is available at the library.

Reconfiguration of Board

- Vermeulen has been voted as the chairman of the board.
- Brennan has been voted as the secretary of the board.

New Business

- Director's Self-Evaluation
 - Board the review the evaluation and take it up in the next meeting.
 - The board approved unanimously the following motion: It is the consensus of the board that the director's performance is deemed satisfactory for fiscal year 2012 for the purposes of the town's payroll change form.

Adjournment at 8:26.