

Meeting of the Board of Trustees
Conant Public Library
March 12, 2012
7:00 P.M.

Minutes

Meeting called to order at 7:03 pm.

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

Public Forum

- None present

Approval of minutes February 13, 2012

- Approved unanimously

Consent Agenda

- Director's Report
 - Campbell presents the Director's Report. The report is available at the library.
 - Circulation
 - Across the nation and region, circulation numbers are flat. But the Conant Public library has an increase of 9% in house year to date, and 17% including loans to and from other libraries.
 - Financial
 - Budget strained by cost increase of heating oil. Should be on budget by the end of the year.
 - Facility
 - Circulator pump needs to be replaced (leaking seal). Snow removal well done. Request to David E. Ross Associates regarding property lines.

New Business

- Meeting Room Policy Consideration
 - Corvelo and Brennan will review the meeting room policy to see if it needs additional restrictions.
- Unsolicited Programs
 - Next meeting the board will entertain a proposal to modify section VII. Programs. This change is to avoid the library staff from being engaged in unsolicited programs.

Old Business

- Allen Estate
 - Received 3 offers on Allen house.
- Warrant Articles
 - Brennan motions that the board of trustees empowers the library director and the chairman of the board of trustees to finalize the warrant article to be submitted for the special town meeting. Johnson seconds. Approved unanimously.
- FY 2013 Budget
 - Still working on separate contract for cleaning.
- FY 2013 Capital Plan
 - Capital committee agreed to have the Library and Butterick building painted. Asked that other capital items be prioritized.

Adjournment

- Meeting adjourned at 8:13 pm