

**Meeting of the Board of Trustees
Conant Public Library
January 11, 2012**

7:00 P.M.

Minutes

Meeting called to order on 7:05 pm.

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

Public Forum

- None present.

Approval of minutes December 12, 2012

- Approved.

Consent Agenda

- Director's Report
The director presented the Director's Report for January. The Director's Report is available at the library.
 - Circulation
 - Up 7% on site from prior year – 12% over all.
 - Financial
 - There will be a Trustee meeting on February 6th 7 pm to prepare for the finance meeting on February 7th 7 pm.
 - Facility
 - Remaining work from the prior year is the canopies and ice-dam to protect the AC.
 - We are going to contact our own cleaning service again.
 - Services
 - Greenstar Landscaping will shovel around the library.

Old Business

- Sale of Allen property
 - Moving forward; property will be up for sale.
 - Will set up foundation for the money from the sale.
- FY 2013 Budget
 - FY13 budget and FY13 capital budget have been submitted.

New Business

- Warrant Articles
 - Submitted warrant article for special town meeting to adjust the salary grades for library director and assistant library director as approved by the personnel board and HR director in 2011.

Adjournment

- Meeting adjourned at 8:32 pm.