

Meeting of the Board of Trustees  
Conant Public Library Minutes  
of December 17, 2018

**Open Meeting:**

Call to order: 7:00 pm

**Roll Call:**

Present: Carlin, Glavin, Mahar, Petullo, Scannell

Absent: Thomas

Members of the public present: None

**FY 2020 Revised Draft Library Budget:**

“Trustees vote to accept proposed FY 2020 Library Budget”

Motion to accept: Carlin. Second: Scannell.

**Review information on proposed equipment protection for outdoor HVAC units:**

“Trustees vote to move forward with proposal for equipment shield with drawings as submitted by A&M Equipment and to verify materials as proposed will be adequate to withstand potential snow and ice load.”

Motion to accept: Glavin. Second: Carlin

**Holiday closings:**

Sterling selectmen have voted to close Town Hall on December 24, 2018. The library will also be closed on December 24, 2018. Library employees who were scheduled to work on December 24, 2018 will be receive paid-time-off.

**Adjournment:** 7:50 pm Motion:

Carlin. Second: Glavin.

**Next posted meeting date:** January 14, 2019

Sara Petullo, Secretary