

Meeting of the Board of Trustees
Conant Public Library
June 10, 2013

Meeting called to order at 7:09 p.m.

Present:

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

Public Forum:

No one was present.

Reconfiguration of the Board:

A motion that Jaap Vemeulen become Chairman of the Board passed unanimously

A motion that Erica Brennan become Secretary of the Board passed unanimously

Approval of minutes: May 6, 2013 minutes were amended. Revised minutes will be sent to Trustees for their approval.

Consent Agenda

Director's Report: Campbell presents the Director's Report. This report is available at the library.

Circulation: no discussion

Financial: no discussion

Facility: A correctional institutional employee supervises painting work done by inmates. The inmates would perform the work when the library is closed. Campbell will check to see if the inmates are county or state. A decision has not been made yet whether to utilize the inmates.

Services: Campbell will look into the computer slowing down during sign in. Dwyer suggested Campbell invite the Friends to a Trustee meeting in the fall. The town governance article was tabled.

Old Business:

June Supplemental Reports: Campbell presents the June Supplemental Reports. This report is available at the library.

Evergreen update: Corvelo has prepared sample language to insert into the new contract with CW MARS. She will email it to Campbell and the Trustees. Campbell will email the sample language to other interested libraries. Campbell will email the Whistleblower Policy and Code of Ethics that CW MARS has proposed to the Trustees.

Allen Funds: Interest income was initially estimated. Campbell reviewed the actual amount of interest income credited to the library account. Trustees requested a meeting with Bartholomew. Campbell suggested that a task force work on this issue before meeting with Groton.

New Business:

Friends' suggestion for sitting area to side of building: Trustees recommended waiting until the landscaping plan is finalized.

Other: Campbell provided a Computer Usage Policy that Trustees are required to sign. The Trustees asked Campbell to review it and report back to the Board. Dwyer asked that Campbell update contact information to reflect configuration of the board. Trustees agreed to meet next in August.

Adjournment: 8:37 p.m.