

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

April 9, 2012  
7:00 P.M.

**Minutes**

Meeting called to order at 7:08pm

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

Public Forum

- None present.

Approval of minutes March 12, 2012

- Minutes approved unanimously.

Consent Agenda

- Director's Report
  - Campbell presents the Director's Report. This report is available at the library.
  - Campbell presents the Children's Services Report. This report is available at the library.

New Business

- Appointment Policy
  - Selectman have a new appointment policy, but the library is not included. The library will continue with its current joint appointment policy.

Old Business

- Allen Estate
  - Sale of property in works. The proceedings will go into an unrestricted trust fund (foundation).
- Unsolicited Programs
  - Carlin motions to add the following paragraph to the end of section VII  
Programs: "Due to space and staff constraint the library will only offer programs that are solicited by the library." Motion carries unanimously.
- Meeting Room Policy Consideration
  - The current meeting space policy was discussed. Changes will be reviewed and brought forward as a motion in the next meeting.
- Warrant Article
  - The warrant for the special town meeting was approved and will be included in the town warrant for the special town meeting.

Meeting adjourned at 8:27 pm.