

**Meeting of the Board of Trustees  
Conant Public Library  
Minutes of March 25, 2019**

**Open Meeting:**

Call to order: 7:00 pm

**Roll Call:**

Present: Glavin, Mahar, Petullo, Scannell. Also present Patricia Campbell – Library Director

Absent: Carlin, Thomas

**Public Session:** Chairman Mahar welcomed the Sterling Lancaster Community Television (SLCT) filming of this evening's meeting coordinated by library trustee Matthew Scannell

**Agenda:**

Chairman Mahar read to the other trustees a salient section of the Massachusetts Library Trustees Handbook focus on legal responsibilities.

“Trustees voted to table discussion of the town’s proposed compensation plan and to renew discussion at a future undetermined date.”

Motion to accept: Petullo. Second: Scannell.

Director Patricia Campbell briefed the trustees on the costs and timetable of interior renovations to the library including carpeting and painting in response to the unanticipated leak on the upper floor and in concert with the long range plan to have a library that is an enjoyable destination for reading, relaxing, researching, etc.

**Next Posted Meeting Date:** April 8, 2019

**Adjournment:** 7:23 pm

Motion to accept: Scannell. Second: Glavin.

Sara Petullo, Secretary