

Meeting of the Library Board of Trustees  
Conant Public Library Minutes  
of July 8, 2019

**Open Meeting:** Call  
to order: 7:00 pm

**Roll Call:**

Present: Carlin, Glavin, Leclerc, Mahar, Petullo, Scannell; also Library Director, Pat Campbell

Absent: None

Members of the public present: Sterling-Lancaster Community Television filming meeting

**Review/Approve June 20, 2019 Meeting Minutes Motion**

to accept: Carlin. Second: Scannell

**Director's Report:**

Finance:

- \* The end of fiscal year budget will be done when all accruals are paid in warrant 27.

Facilities Report:

- \* The library will continue to submit invoices related to the sprinkler damage to MIAA for reimbursement
- \* Cogswell Sprinkler Co. will extend two sprinkler heads in order to install escutcheons which are required. Invoice will be submitted to MIAA

Services:

- \* Attendance is quite high due to the Summer Reading Program
- \* By June 30, 2019 312 readers were registered for the Summer Reading Program
- \* In June, Children's Librarian, Angela Cote, visited Houghton Elementary School to promote summer reading and the Kiwanis Club of Worcester's 100 Books of Summer.
- \* The library led a well-attended book group discussing *Educated* at the Sterling Senior Center as part of the One Book One Town annual reading event
- \* Deborah Orr has contacted local businesses to solicit prize donations for the annual Adult Summer Reading Program to be held in August. The community is always very generous, and our adult readers look forward to it every year.
- \* In June the library held 17 programs for adults with 239 attendees and 6 children's programs with attendance of 179
- \* Year-to-date total of 345 programs with attendance of 4, 575

\* Program attendance has risen 5% above prior year-to-date

**Renovation Sub-committee Report:**

A motion was made to approve \$6300.00 for additional funding for children's room furnishings. Motion to accept: Glavin. Second: Petullo. Unanimous vote

**Next Posted Meeting Date:** August 12, 2019

**Adjournment:** 7:35 pm

Motion to accept: Scannell. Second: Carlin

Sara Petullo, Secretary