

Town of Canton, Connecticut
Canton Public Library
Library Board of Trustees
Regular Meeting of Wednesday November 18, 2015
Draft Minutes

Call to Order: Meeting called to order at 7:15 p.m. Attending: Walter Gillette, Jeff Dill, Rick Matos, Michael Leonard, Rowena Okie, and Marjorie Clark. Friends President: Sue-Ann Uccello. Library Director: Sarah McCusker. Absent: David Owen and Nancy Donohue. Note: There is one vacancy on the Board.

Public Forum: No one from the public was present

Communications: A cake was received at the library as thanks from an admiring family.

Approval of Minutes from 9/9/15 meeting: Motion to approve: Jeff Dill Second: Marjorie Clark
Vote: 4 Approve 2 Abstentions

Approval of Minutes from 10/14/15 meeting: Motion to approve: Jeff Dill Second Rick Matos
Vote: 5 Approve 1 Abstention

Friend's Report: Sue-Ann Uccello brought the Board up to date on Friend's activities.

Open Issues: Sarah brought us up to date on communications with Hartford Foundation
Director evaluation sent to CAO
Discussed logo created by UofH students

Committee Reports: Long Range Plan discussed.

New Business: Marjorie Clark reported on her attendance at the Association of Connecticut Library Boards meeting.

Library Director's Report: General discussion of the Library Director's Report from October 2015 as submitted to the Town and posted on the Town website.
Discussed "Circulation of Library Materials" policy
Update on the process for the FY 2017 budget
Approval of 2016 meeting schedule: Motion to approve Rick Matos Second Jeff

Dill Vote: Unanimous

Other Business: No other business.

Adjournment: Rick Matos move to adjourn. Adjourned at 9:15 PM

Submitted by: Rowena Okie