

Town of Canton, Connecticut
Canton Public Library
Library Board of Trustees
Regular Meeting of Wednesday January 14, 2015
Draft Minutes

Call To Order: Meeting called to order at 7:15 p.m. Attending: Walter Gillette, Marjorie Clarke, Nancy Donoghue, Michael Leonard, Richard Matos, David Owen, and Friends President Sue-Ann Uccello. Absent: Rowena Okie. Note: There are two vacancies on the Board.

Public Forum: No one from the public was present

Motions/Votes: There were no motions/votes.

Communications: There were no communications.

Committee Reports: Sue-Ann Uccello updated the Board on Friend's activities.

Old Business:

Budget Proposal: Updated status

New Library Director: Updated status

New Head of Technical Services: Updated status

New Business:

Trustee Meeting Format/Priorities: General discussion on topics and information the Board would cover/require in their monthly meeting. Tabled until the 2/11/15 meeting.

Trustee Vacancies: Resignation from the Board of Pat McGarry and Nita Hansen.

Other Business: No other business.

Adjournment