

Town of Canton, Connecticut  
Canton Public Library  
Library Board of Trustees  
Regular Meeting of Wednesday February 11, 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, Rowena Okie, David Owen, and Friends President Sue-Ann Uccello. Note: There are two vacancies on the Board.

Public Forum: No one from the public was present

Approval of Minutes: Regular Meeting 12/9/2014 Motion, Mr. Owen, Second, Ms. Okie; unanimous  
Regular Meeting 1/14/2015 Motion, Mr. Owen, Second, Ms. Donoghue; unanimous  
Motions/Votes: There were no other motions/votes.

Communications: There were no communications.

Committee Reports: Sue-Ann Uccello updated the Board on Friend's activities.  
Two members of the Friends will be on the Finance Committee: Carol Merritt and Georgia Privity (???)  
Ms. Uccello is maintaining a folder for fund raising ideas.  
Friends have decided to go ahead with the April Book Sale.

Library Director's Report:

Library Director's Report will now be the same report as the monthly report to the BOS  
The Financial Report can consist of the summary page only  
Board would like a clearer understanding of the Gift Report and Director will supply this at next meeting  
There have been two resignations since the last meeting - the Teen Librarian and a Children's Room assistant  
Teen job has been posted. The Children's room position will be filled from present staff and a Circulation Assistant job will be posted

Old Business

Long Range Plan Committee will schedule a meeting in order to present its work to the new Director

New Business

Mr. Gillette is learning about pursuing a Steap Grant for the library  
Trustees were asked to review bylaws, town charter and web site for next meeting.  
Need to fill two trustee vacancies  
A representative from Parks and Rec will attend next trustee meeting to discuss working together.  
A Land Trust representative is scheduled for the April meeting  
Other Business: No other business.

Adjournment at 8:30

Marjorie Clarke  
Acting Secretary