

Town of Canton, Connecticut
Canton Public Library
Library Board of Trustees
Special Meeting of Tuesday April 7, 2015
Draft Minutes

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

Public Forum: No one from the public was present

Approval of Minutes: Regular Meeting 2/11/2015 Motion, Mr. Owen, Second, Ms. Okie; unanimous
There were no other motions/votes.

Communications: There were no communications.

Guests: None

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

Library Director's Report: General discussion of the last two Library Director's Reports submitted to the Town and posted on the Town website.

Committee Reports: Long Range Plan Committee will have draft plan available by end June 2015

Open Issues: No candidates for the two vacancies on the Board.

New Business: No new business.

Other Business: No other business.

Adjournment: Adjourned at 8:30 PM

Walter Gillette
Chair