

Town of Canton, Connecticut
Canton Public Library
Library Board of Trustees
Regular Meeting of Wednesday May 13, 2015
Draft Minutes

Call to Order: Meeting called to order at 7:15 p.m. Attending: Walter Gillette, Rowena Okie, David Owen, Michael Leonard, and Marjorie Clarke. Friends President Sue-Ann Uccello did not attend. Absent: Nancy Donoghue, Richard Matos. Note: There are two vacancies on the Board.

Public Forum: No one from the public was present

Approval of Minutes: Special Meeting 4/7/2015 Motion: Ms. Okie Second: Mr. Leonard Vote: Unanimous

Communications: There were no communications.

Guests: None

Friend's Report: Sue-Ann Uccello was not present to update the Board on Friend's activities.

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

Committee Reports: Long Range Plan Committee will meet on 6/9/2015
Meeting with Hartford Foundation TBD

Open Issues: Two people asked to join the Board declined.

Review changes to Exhibit and Display Policy: Discussion of proposed changes to Exhibit and Display Policy.
Motion to accept revisions: Mr. Owen
Second: Mr. Leonard:
Vote: Unanimous

Note: The old and new policy statements are attached.

New Business: No new business.

Other Business: No other business.

Adjournment: Adjourned at 8:30 PM

Walter Gillette
Chair