Call to order:  7:37pm

Correspondence:  1) a letter from Town Attorney, Charles Power, outlined steps to comply with new FOIA regulations. The board reviewed and will comply.

Approval of minutes of the 01-06-09 meeting – Miller moved that the board approve these minutes. Santacroce seconded and they were carried.

Director’s report:  1) Circulation for January 09 up 14% as compared to same month last year.  2) One of the oil tanks (330 gallon capacity) was replaced.  3) Septic Problem: involved cleaning out pipes and traps.  3) February 09 Love Your Library Magazine Fundraiser is underway.  4) Space Planning Consultant: Hasskarl reports that this service is quite costly. She will contact U of Hartford Architecture Dept. to see if a student will consider this for an internship project.  5) The meeting with Diana R. and Marie and the LSM Guidance Dept. on 01-23 went well.

Old Business: Discussed 09/10 Budget. Board members, along with Friends will attend the 02-17 7:15pm Board of Selectman Meeting to answer questions about the budget submitted.

Adjournment: 8:55pm

Respectfully submitted,

Carol O. Troiani
Recording Secretary