DATE: Tuesday, June 1, 2010
TIME: 6:30pm
PLACE: Anne L. Walluk Community Room
ATTENDEES: Mullen, Scheidel, Mazeau, Hasskarl, Troiani, Ragaisis, Lewis

Call to order: 6:35pm

Correspondence: 1) Hasskarl received a letter in May ’10 from 1st Selectman Bergstrom that suggested cross training of staff for the history room.

Approval of minutes of the May 5, 2010 Meeting. Mazeau motioned to accept these minutes. This was seconded by Scheidel and the motion carried.

Teen Advisory Group. 22 students attended the 05-20-10. 6 students expressed an interest in the Library Board Student Rep. vacancy.

Director’s report: 1) Year over year statistics are up for the month of May ’10. Cumulative circulation for the year is up 7.1%

Building: Punch list: added one more item to Scott Tharau’s list: painting curb outside front door yellow for safety reasons

New Business: A fiscal year 2010/11 library budget of $292,345 will be presented as part of the town budget to be voted on 06-01-10 at 7:30pm.

Old Business: The board reviewed and discussed “Burlington Room” Staff procedures. This topic will be reviewed again in Sept. 2010 and new procedures voted upon and adopted.

Adjournment: 7:25pm

Respectfully submitted,

Carol Troiani, Recording Secretary