

TRUMBULL LIBRARY SYSTEM BOARD OF TRUSTEES

AGENDA

TRUMBULL LIBRARY

Wednesday, April 11, 2012

7:00 p.m.

Public Session

Correspondence

Approval of Minutes: 3/14/12

Director's Report

Treasurer's Report – Antonio Petitti

Committees

Fairchild Branch – Mary Whatley

Old Business

Parking Lot Status

Friends of the Library

New Business

Adjournment

****If unable to attend this meeting, please call Sue @ 452-5129
or email shorton@trumbull-ct.gov***



Director's Report
Trumbull Library System Board of Trustees
Wednesday, April 11, 2012

Recent Deaths

Grace Birch and Joe Huffman

We received word on Monday morning, from Grace's son living in Michigan that Grace passed away on Friday, March 30th. It is his hope to hold a memorial locally sometime in June. No plans have been made yet. Also, Joe Huffman, former board member, has also passed away in upstate New York. We have no details on Joe either at this writing.

2012-2013 Budget

The Board of Finance voted 6-0 to restore the Children's Coordinator position to our Library requests for the coming year. I had a cordial exchange with the Town Council Finance Committee on March 22nd. The full council will vote on the budget on Thursday, April 12th. If the group affirms the Board of Finance recommendation, we will retain the position and also see the first increase in the materials line since my arrival in 2007, maybe even longer. The additional \$5,000 if it remains in budget will allow us to purchase more ebooks. (Since we introduced download audiobooks, 2,758 items have been checked out).

Chagnon Electrical

The bid for the electrical work along the Church Hill Road side of the building was awarded to Chagnon Electrical of Bridgeport. The bid came in at \$3,986 and work will begin once special order parts are in. We will need to invest in some new study carrels to accommodate the new space.

One Book One Town Program

April 1st marked the end of our month-long One Book One Town program for 2012 and much of my focus for the entire month has been on the programs surrounding the OBOT project. 1,184 individuals attended 18 programs and the evaluations have indicated that the Civil War theme was well received and enjoyed. The Planning Team will meet on April 11th to do a wrap up and evaluation of the program and begin planning for next year. I am especially grateful for Board member, Joan Hammill's commitment throughout the entire month starting with the re-enactment and ending with the closing reception. Joan was responsible for refreshments and the soups at the two luncheons and managed to attend almost every program.

Activities and meetings:

Tues. 3/20 OBOT Mallett Lecture by David Koch – End of the Civil War
Wed. 3/21 OBOT Book Share at Fairchild Nichols with soup luncheon
Thurs. 3/22 Trumbull Chamber Board of Directors
 Presentation to Town Council Finance Committee
 OBOT Evening Book Discussion with Susan Boyar

Fr. 3/23 OBOT Genealogy
Sun. 3/25 OBOT Role of Women in Civil War and Afternoon Tea
Mon. 3/26 Town Department Heads meeting
Library Managers Meeting
Fairchild Nichols Association meeting
Wed. 3/28 OBOT Debate between St. Joe's and THS
Thurs. 3/29 State of the Town Address at Tashua Knolls sponsored by Trumbull Chamber
Fri. 3/30 OBOT Hoedown at Tashua School
Sun. 4/1 OBOT Quilt program and Reception at Historical Society
Mon. 4/2 Library Managers Meeting
Tues. 4/3 United Way Day of Action Planning meeting
Wed. 4/4 Led Director's Club Non Fiction Book group
Thurs. 4/5 Read at Tashua School for Sensitivity Day
Met with First Selectman and Assistant School Superintendent on FS
Summer Reading Initiative
Tues. 4/10 Meeting with Fairchild Nichols staff

Respectfully submitted,

Susan J. Horton, Director
Trumbull Library System