

TRUMBULL LIBRARY SYSTEM BOARD OF TRUSTEES

AGENDA

TRUMBULL LIBRARY

Wednesday, February 13, 2013

7:00 p.m.

Public Session

Correspondence

Approval of Minutes: 1/9/13

Director's Report

Treasurer's Report – Antonio Petitti

Committees

Fairchild Branch

Policy Committee

Old Business

New Business

Adjournment

Next Meeting: Wednesday, March 13, 2013

****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, February 13, 2013

Budget

Louis and I presented the Library's 2013-2014 budget requests to First Selectman on Wednesday, January 16th at 4:30pm. At this writing I do not know what, if any, changes he has made. I have been assigned Friday, March 1st at 4:30pm to meet with the Board of Finance.

Fairchild Library - Part Time Manager

Sue King, a former employee, both at the Main and the Fairchild-Nichols branch was selected to assume the part time manager position. She began on February 4th with training with each department at the Main Library for a two week period and will assume her duties on February 19th. I believe we have made an excellent choice.

One Book One Town

One of the most exciting aspects of this year's program is the Replicator 2, 3D Printer (made by MakerBot and donated by the Fairchild Association Trust) which arrived two weeks ago. A Trumbull resident and Westport Library's technician, Demas, has set up the machine for us and we are currently gathering individuals who would be interested in volunteering to run the machine during the Wednesdays in March. I have contacted the schools, both public and private, hoping they know of some high school students interested in technology to help us out. I am currently in the process of finalizing the brochure and securing remaining funding for the program which will run the first three weeks in March. I am attaching with my report a one page flyer of the programs planned. Again, the committee has put together an excellent set of programs for all ages. I encourage board members to attend at least one or two of the programs to show support and also to enjoy the presentations.

Activities and meetings

Wednesday, January 16 th	Met with First Selectman to go over 2013-2014 Budget requests.
Thursday, January 17 th	Cable Advisory Board
Friday, January 18 th	Met with Sue King, new Branch Manager
Tuesday, January 22 nd	Met with Youth Librarians to plan summer program
Wednesday, January 23 rd	One Book One Town Planning Team meeting
Thursday, January 24 th	Trumbull Chamber of Commerce Board meeting
Monday, January 28 th	Town Department Heads meeting
	Managers meeting
	Association meeting
Friday, February 1 st	Score Planning meeting

Monday, February 4th Met with Sue King to go over policies, etc.
Tuesday, February 12th Sensitivity Day Read Aloud at Daniels Farm School
Reception with staff at Fairchild-Nichols Library for Sue King.
Wednesday, February 13th FLAG

Respectfully submitted,

Susan J. Horton, Director
Trumbull Library System