

GROTON PUBLIC LIBRARY
BOARD MEETING
Wednesday, May 9, 2012
Groton Public Library
7:00 p.m., Director's Office

- I. Call to order
- II. Roll Call
- III. Public Comments
- IV. Communications
- V. Approval of minutes of the April meeting
- VI. Review of April performance measures
- VII. New Business
- VIII. Director's Report
 - A. The Library received a check for \$10,000 from the SunUp Foundation which will be used to improve security for our DVDs. I would ask that the Board consider writing a letter thanking them for their ongoing support.
 - B. Budget
 - i. Meeting with RTM Community Development and Services Committee on April 12 went well. Committee members seemed supportive of the Library and approved the budget number as presented.
 - ii. RTM budget hearing is scheduled for May 16 at 7:00 p.m. at the Senior Center.
 - C. Attended National Library Legislative Day in Washington, D.C. on April 24 with representatives from the CT Library Association to talk about the importance of federal money for statewide library initiatives.
 - D. Attended the Project Compass National Convening as one of six librarians invited from Connecticut. Representatives from 45 states participated; speakers and attendees talked about digital literacy, help for job seekers, small business development and financial literacy. Our group has planned a meeting with the State Librarian to talk about bringing some of the ideas to meet the evolving needs of the 21st century workforce to Connecticut libraries.
 - E. The CT Library Association Annual Conference was held at the Mystic Marriott on May 7 and 8. All members of the professional staff attended one day of the conference.

- F. The One Book kickoff was held on May 8 at the Mystic Arts Center.
- G. Eleven community members participated in World Book Night through the Library. On April 23, they each distributed 20 copies of a chosen title to people throughout the community who are light or non-readers.

IX. Old Business

X. Adjournment