

**TRUMBULL LIBRARY SYSTEM BOARD OF TRUSTEES**

**AGENDA**

**TRUMBULL LIBRARY**

*Wednesday, May 9, 2012*

**7:00 p.m.**

Public Session

Correspondence

Approval of Minutes: 4/11/12

Director's Report

Treasurer's Report – Antonio Petitti

Committees

Fairchild Branch – Mary Whatley

Old Business

Friends of the Library

New Business

Adjournment

***\*If unable to attend this meeting, please call Sue @ 452-5129  
or email [shorton@trumbull-ct.gov](mailto:shorton@trumbull-ct.gov)***



Director's Report  
Trumbull Library System Board of Trustees  
Wednesday, May 9, 2012

**Recent Death - Mary McCabe Sheehy**

Louis' mother passed away after a long illness on Friday, April 20<sup>th</sup>. The staff has sent a donation to the Church of the Assumption in her memory.

**Building issues:**

1. Chagnon Electrical has completed the electrical work along the north side of the building and we've moved some existing carrels into the space as well as ordered a few more. The public is using the space daily.
2. The Children's area received a fresh coat of paint covering over the pink and replacing with a soft blue.
3. The strips to hang art work will also be put in place shortly.

**One Book One Town 2013**

Planning Team met on Wednesday, April 11<sup>th</sup> and at that time narrowed the "topics" to consider for the 2013 theme to: Baseball, Social Media, an event surrounding an anniversary. Group will meet again on May 16<sup>th</sup> to determine the "theme".

**Staffing**

I have met with First Selectman and Chief of Staff to discuss children's vacancy. We are in process of determining how best to proceed.

**Activities and meetings:**

Thurs, 4/12	Read Aloud at Daniels Farm Elementary School
Tues. 4/24	BEI Manufacturing Panel Presentation
Thurs. 4/26	Trumbull Chamber of Commerce Board Meeting
Mon. 4/30	Town Department Heads meeting
Mon. 4/30	Library Managers meeting
Tues. 5/1	Fairchild-Nichols Staff meeting
Wed. 5/2	Director's Club Non Fiction Book Discussion Group
Thurs. 5/3	Cable Advisory Meeting
Thurs, 5/3	Meeting with Chief of Staff, First Selectman and Personnel Director
Mon. 5/7-Fri. 5/11	Vacation time

Respectfully submitted,

*Susan J. Horton, Director*

Trumbull Library System