

**TRUMBULL LIBRARY SYSTEM BOARD OF TRUSTEES**

**AGENDA**

**TRUMBULL LIBRARY**

*Wednesday, June 12, 2013*

**7:00 p.m.**

Public Session

Correspondence

Approval of Minutes: 5/8/13

Youth Services Librarian Kara Canney – CLA Report & Summer Reading Program

Director's Report – Susan J. Horton

Treasurer's Report – Antonio Petitti

Committees

Fairchild Branch – Jim Cebulski and Nancy Rupp

Old Business

New Business

Adjournment

Next Meeting: Wednesday, July 10, 2013

***\*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 Board of Trustees  
Wednesday, June 12, 2013

**Maker Space**

Work began on June 3<sup>rd</sup> to build the designated room at the Fairchild Library and is progressing nicely. The room will be ready within the next week or so and we'll open the space up to the public for use on a sign in basis beginning in July under the direction of Jenny McLachlan.

**MiniGolf Event by IMPACT**

I came in Saturday evening while the group set up and Youth Services Librarian Sandy Miller opened the building for the group on Sunday morning and remained throughout the day. The event was successful and I have high praise for the organizers. A very well run event.

**One Book One Town 2014**

The Planning Committee met on June 5<sup>th</sup> and chose the 2014 book selection, *The Art of Fielding* by Chad Harbach. We are in negotiation with the author and the program will take place mid March through mid April of 2014. This year we will offer a book for teens and one for children.

**Staffing**

**\*Fairchild Library**

Linda Bertwits is out for shoulder surgery for the next few weeks. Marielaina will be out on medical leave for summer. We have hired two individuals: Katharine Farley will assume the 19-hour children's position and Jenny McLachlan will fill a 19 hour three month position with her responsibilities split between Maker Space and public desks.

**\*Main Library**

Due to a union issue we have not been able to proceed with filling some job openings and will have to wait until September to proceed. We have hired Kate Woodford as a 19 hour circulation/technical services clerk beginning at the end of June which will ease the burden a bit. Part time personnel continue to be willing to work a few extra hours weekly to cover our shortages. This has placed an enormous burden on Megan Norrell, Circulation Supervisor, who draws up the schedule. She has been doing a tremendous job and is to be commended.

**Activities and Meeting:**

Mon. 5/20	Fairchild Association Meeting
Wed. 5/29	TPAUD
Thurs. 5/30	BEI Recognition Breakfast at Library
Sat. 6/1	Set up for Mini Golf Tournament
Tues. 6/4	Sensitivity Day at Daniels Farm School – Read to 2 <sup>nd</sup> graders.
Wed. 6/5	Economic Development Breakfast at Trumbull Marriott
Wed. 6/5	Led Non Fiction Book Group
Wed. 6/5	One Book One Town Committee meeting
Mon. 6/10	Library Managers Meeting
Wed. 6/12	FLAG

Respectfully submitted,

*Susan J. Horton*, Director, Trumbull Library System

