

**Minutes**  
**Tolland Public Library Board of Directors Meeting**  
**July 27, 2009**

- The meeting was called to order at 7:47 p.m. Present: Library Director Barbara Butler, Chairperson Sue Simons, and members Paul Baran and Pat Gugliotti.
- No minutes available.
- There was no **Correspondence**.
- There was no **Report of the Chair**.
- **Report of the Library Director:**
  - Library usage is up by 15% in both attendance and circulation.
  - Town budget passed with no additional cuts.
  - Children's Librarian Ginny Brousseau expanding children's programming with Saturday events.
  - Town Manager has requested that all departments provide pictures of services for next year's budget presentation.
  - Town Manager wants library to work with Senior Center to provide programming at the Senior Center limiting attendance to those who use the Senior Center.
  - Library's increased fine schedule a success; additional fines are used to remain open Tuesday and Wednesday evening until 8:00 p.m.
- **Old Business:**
  - Community Needs Assessment—final grant documents submitted on time, State Library commended library on accuracy and completeness of the documents. Results are available on the library's website. Most results were favorable with some negative comments. Concerns are with the building.
  - 3-Yr Plan updated as a result of Needs Assessment. Some requests have been implemented. Approved by Library Board.
- **New Business:**
  - Changed September meeting to the 21<sup>st</sup> due to Yom Kippur.
- Date for the next meeting: September 21, 2009.
- The meeting was adjourned at 7:55 p.m.

Respectfully submitted July 2009  
Sue Simons, Board Chair

