



**PUBLIC LIBRARY OF NEW LONDON**  
Board of Trustees  
Minutes December 18, 2012

The meeting was called to order by President D. Roth at 4:25 p.m.

Present: G. Angell, M. Doherty, J. Gonzalez, D. Hersant, D. Roth, Director S. Maryeski

Excused: J. Esposito

Absent: E. Garcia-Gonzalez, E. Gerity, W. Hannaford

Minutes, October 16 meeting—approved

Director's Report—see her written report. She noted that there had been 9 security issues in the past month, prompting the board to question whether a lockdown policy should be initiated

Treasurer's Report—the Library has possible expenditures totaling \$688,000 for the year, if the average monthly expenses to date were to be projected for the year. The adopted budget for the year is \$671,000. The Treasurer did not think it too likely, however, that this great a discrepancy would occur.

Development Committee—the annual appeal letter has been mailed. One new benefit to donors is that they can now donate on line. Many new names have been added to the mailing list but many more are needed.

Building & Grounds Committee—the roof has been repaired satisfactorily. There is a 10 year warranty to be issued on the work. Some repairs are needed in the parking lot and removable speed bumps may be able to be installed in the near future.

New Business—it was voted unanimously to apply for a grant from the CDBG program for the parking lot repairs and speed bumps.

The Historical Society will be using the Community Room in April and would like to serve wine and cheese. The Director will contact our insurance company to be sure our liability policy will cover the serving of wine. Hopefully, the Society will help cover the additional expense of providing after-hours staff.

The meeting was adjourned at 5:40 p.m.

Respectfully submitted

Mary Doherty, Secretary