



**Public Library of New London  
Draft Minutes of Board of Trustees  
July 19, 2011**

**Call to Order:** The meeting was called to order at 4: 15 PM by President, Daneen Roth

**Roll Call:** G. Angel, J. Briddell, M. Doherty, J. Esposito, E. Garcia-Gonzalez, E. Gerity, J. Gonzalez, D. Hersant, S. Maryeski, Director, M. Passero (liaison for the City Council), D. Roth, B. Willoughby.

**Michael Passero** thanked Suzanne Maryeski, Director, for the great presentation to the City Council.

**Minutes:** Changes: The Book Sale raised \$3,163.13 including collections at the desk. Fund Raising was \$24,000 designated for the Roof only: Remove sentence “Annual Giving total is \$24,000”. Motion: B. Willoughby, Second: J. Esposito, to accept minutes as amended above. SO MOVED.

**Reports:**

**Director’s Report:**

1. Re: Snow removal: Met with Lake Lawn Care for snow removal for parking lot. Director would like to delay this for future consideration. No need to commit now.
2. A Department Heads meeting was held on June 7<sup>th</sup>.
3. Grants meeting will be held 7/25/2011. See further details on grants in Director’s Report.
4. The Public Library of New London will be well represented at the city wide “Fish Tales, Tugs, and Sails”.

**Personnel & Nominating:** Mr. Hannaford will be called to take his place at the next meeting of the Board of Trustees.

**Treasurer’s Report:** See Report. Placed on file.

**Fund Raising:** No report.

**Grants:** See Director’s Report for details.

**Building & Grounds:** No Report.

**Friends:** Correction in minutes for amount raised by Book Sale.

**Policy & Bylaws:** Motion by M. Doherty to accept the Patron Policies as revised. J. Esposito moved, D. Hersant Seconded. SO MOVED.

**Long Range Planning:** J. Briddell has spoken with Bob Farwell, who is a “visionary” involved with the Otis Library. The Board of Trustees is in agreement that it would be a good opportunity to hear him speak. Ms. Briddell will contact him and ask him to speak at the September Board of Trustees meeting.

There being no Old Business or New Business to be brought to the attention of the Board at this time, M. Doherty moved, D. Hersant seconded: Meeting was adjourned at 5:30 PM.

Respectfully submitted,

Ethel Gerity, Secretary, Board of Trustees

Board of Trustees      City Clerk (3)  
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