



**Public Library of New London  
Draft Minutes of Board of Trustees  
June 21, 2011**

**Call to order** at 4:00 PM by President Daneen Roth

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

**Minutes:** M. Doherty **MOVED**, G. Angel **SO MOVED**.

**Reports:**

**Director's Report: (See report)**

- Evaluation performances have begun
- Met with Lake Lawn Care re: plowing of parking lot in winter
- Website design continues: Interviewed 3 firms for proposals
- Summer reading list for students is provided by the State of Conn.
- Fee for printing copies may have to be elevated: it is costing more than it is making
- Security: still a worry with the staff
- Art Program: Expressiones Cultural Center is exhibiting July 28-Sept. 30. Following this is Hispanic Culture Month
- Grants: See grant specifics in report
- A computer area will be designed for job search and Foundation search, and resume creation.
- CBDG : 12% cut universally. The Library grant will decrease from 10K to \$8,800.

**Personnel and Nominating:** No report.

**Treasurer's Report:** Tabled to next meeting

**Fund Raising:** \$4000 has been collected for the new roof. Prior to this \$2500 was raised in annual giving. Both sums are part of annual giving. The first sum was collected during a second distribution of the annual giving notice.

**Grants:** Plan for next meeting in progress.

**Building & Grounds:** No report.

**Friends:** Book Sale raised \$2500. \$100 has been collected during the time following the book sale.

**Policy & Bylaws:** Additions will be voted on at the next meeting. See Patron Policies packet.

**Long Range Planning:** No report. J. Briddell suggested that Robert Farrell, Director of Otis Library in Norwich be a speaker at our next meeting. She will try to schedule him for July or Sept. meeting.

**Old Business:** None

**New Business:** Ellen Paul, an employee of the Library, is doing research work for her Masters Degree. She is conducting the study to determine the efficacy of public library services to small businesses. The study will assist the Library to formulate policies and programs useful to small businesses. She intends to utilize surveys sent to the Eastern Connecticut Chamber of Commerce.

**Motion:** by J. Briddell to approve Ms. Paul to carry out this research while employed at the Library.

**Second:** M. Doherty. **SO MOVED.**

**Setting of Future Business:** the Social Media i.e. Twitter, Facebook, and such sites to advertise Events at the Library.

G. Angel Moved, J. Briddell seconded **Motion:** to adjourn the meeting. **SO MOVED** at 5:05 PM.

Respectfully submitted,  
Ethel Gerity, Secretary, Board of Trustees

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Library website: [www.PLNL.org](http://www.PLNL.org)

Library Director

City Council Liaison