



*Next regular
meeting*

**June 21, 2011
4:00 p.m.**

**Public Library of New London
Meeting of Board of Trustees
Draft Minutes May 24, 2011**

- 1. Call to order** at 4:15 PM by President Daneen Roth
- 2. Roll Call:** Present: G. Angel, M. Doherty, E. Gerity, J. Gonzalez, D. Hersant, S. Maryeski, D. Roth Excused: J. Briddell, M. Cibes, J. Esposito, E. Garcia-Gonzalez, J. Gonzalez, B. Willoughby, M. Passero.
- 3. Introduced as Guests: Rick Gipstein, Thomas Londregan, Esq.**
- 4. Minutes: D. Hersant MOVED, G. Angel Seconded. SO MOVED.**

REPORTS

- 1. Directors Report:** See report. The Director reports that if the City approves the proposed budget of \$630,000, the library will be open Saturdays during the summer for three hours from 10AM-1PM. Employees will receive regular wage, not 1.5/hr. The library has been closed on the weekends for the last several years. The James P and Mary E. Shea Perpetual Trust grant award for operational support will also be used to fund these additional hours. A library assistant resigned in May. When a replacement is hired they will be trained to cover all departments of the library. The Board was in agreement with this plan. It is brought to the attention of the Board that the firm of Gibson & Behman has been retained by the insurance company that carries workmen's compensation for the library to pursue a subrogation action against the library maintenance company for injuries sustained by a former employee of the library
 - 2. Presentation of Settlement of Estate of William Chelf by Atty. Londregan.** William Chelf, deceased, has left a portion of his estate to the Public Library of New London, along with St. James Church and the American Lung Association. There was a probate court hearing after a review of this case, first by Atty. David Condon, deceased, and now by Atty. Londregan. A Proceed to Settlement was awarded by the court. The Library can look forward to being awarded some portion of the settlement in the near future.
 - 3. Presentation of design of new glass doors for the Huntington St. entrance of the Library by Rick Gipstein, Architect.** After review and discussion of the design, cost D. Hersant MOVED, M. Doherty Seconded approval of the doors. SO MOVED. Papers will be prepared for the project to go out to bid.
 - 4. Finance: D. Hersant: Treasurer's Report reviewed and placed on file.**
 - 5. Policy and Bylaws: Tabled.**
 - 6. There being no further business to be transacted G. Angel MOVED, M. Doherty seconded adjournment Meeting adjourned at 5:30PM.**
- Respectfully Submitted, Ethel Gerity, Secretary to the Board of Trustees**

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Library Director

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