



PUBLIC LIBRARY OF NEW LONDON  
Board of Trustees Meeting  
March 19, 2013

The meeting was called to order by President D. Roth at 4:20 p.m.

Present: G. Angell, M. Doherty, E. Garcia Gonzalez, J. Gonzalez, D. Hersant, D. Roth, Director S. Maryeski, guest L. Braxton

Excused: J. Esposito, E. Gerity, W. Hannaford

Minutes of February 16, 2013--approved

Director's Report—see her written report. She expects to hear from the mayor by April 1 as to what we can expect from the city for the 4<sup>th</sup> quarter payment. In the meantime, with the treasurer, three or four plans are being discussed.

Personnel Committee—a recommendation was made that E. Paul's full time job not be replaced upon her leaving this month. Instead, a nineteen hour a week replacement, at from \$20-\$22 per hour, was suggested, for a part time person with an MLS. It was so voted.

F. Gibbs-Kalil was proposed as an Assistant Director to act in the event of the Director's absence and to be paid an additional \$100 per month for this extra responsibility. It was so voted. She will be contacted by the Director.

Treasurer's Report—approximately \$50,400 was spent for expenses for the month of February. This was consistent with the amount budgeted for the month.

Development Committee—Over \$3,000 has been received to date from the annual appeal. Postcards will be sent out in April as a reminder. The committee will look into the Kickstarter program for fund raising to see if it might be usable by the library.

Building & Grounds Committee—Gary is working on the recommendations of the N.L. security officer for the doors, etc. A couple of fire extinguisher and traffic cones are missing and will be replaced.

Friends of the Library—Memorial Day weekend has been announced as the dates for the annual book sale.

New Business—it was voted to partner with Poetry in the Wild to apply for a grant from the CT Humanities Council.

Two new rectangular tables are needed for the children’s room. It was voted to purchase them. The Director recommended that for security reasons there be a limit placed on the size of bags brought into the library by patrons. She suggested that they should be no larger than a back pack which would fit into a 13 quart size (tall kitchen) garbage bag. It was so voted.

Nominating Committee—Lonnie Braxton was proposed for membership on the board. He has indicated a willingness to serve. He was elected unanimously.

The meeting was adjourned at 6:10 p.m.

Respectively submitted,

Mary Doherty  
Secretary