



PUBLIC LIBRARY OF NEW LONDON

Board of Trustees Annual Meeting

Minutes

June 17, 2014

The meeting was called to order by President Daneen Roth at 4:05 p.m.

Present: G. Angell, L. Braxton, M. Doherty, J. Esposito, E. Gerity, D. Hersant, A. Kinsall, D. Roth, Director S. Maryeski

Absent: E. Garcia Gonzalez, W. Hannaford

Minutes of the May 20, 2014 meeting were approved.

Director's Report—see her written report.

Executive Committee—D. Roth reported on attending a day's workshop, conducted by a professional advisor on board governance, resulting in many items to be addressed by this board over the coming year. Among them: the mission statement, make-up of the board, cultivating new members, emergency procedures, planned giving. Also, to be done now, a check to see that the library's officers and directors liability policy covers employment contracts.

Treasurer's Report—we are maintaining approximately \$55,000 a month in expenses, as budgeted.

The return on the investments is expected to be 10% to 12% for the year

Grant Committee—the Director is working on a couple of possible grants

Building & Grounds Committee—Bids are going out for the repairs needed for the parking lot.

The source of the flooding which occurs in heavy rain has been identified (a plugged drain pipe) and the proper contractor to correct the problem will be sought.

Policy & Bylaws Committee—recommended that Article IV, Section 5, of the bylaws be changed to provide that five of the members present at a meeting constitute a quorum (from a simple majority of active members). It was so voted.

Old Business—D. Hersant agreed to continue representing the library on the advisory committee of Metrocast.

New Business—D. Roth agreed to work with the library association on trying to up the percentage of the city's budget we receive. L. Braxton will be the alternate.

It was voted to extend the following terms of board members:

G. Angell—a second three year term, to 6/30/17

E. Garcia Gonzalez—a third three year term, to 6/30/17

M. Doherty—a third three year term , to 6/30/17

D. Roth—a two year term as President , to 6/30/16

G. Angell—a two year term as Vice-President, to 6/30/16

M. Doherty—a two year term as Secretary, to 6/30/16

The meeting adjourned at 5:40 p.m.

Respectfully submitted,

Mary Doherty, Secretary