



PUBLIC LIBRARY OF NEW LONDON

Board of Trustees Meeting

September 16, 2014

The meeting was called to order by President Daneen Roth at 4:10 p.m.

Present: G. Angell, L. Braxton, M. Doherty, J. Esposito, E. Garcia Gonzalez, E. Gerity, W. Hannaford, D. Hersant, D. Roth, Director S. Maryeski, Council Liaison E. Dominguez

Excused: A.Kinsall

Minutes of the July 15, 2014, meeting were approved.

Maritza Vargas (head of circulation) presented a review of IConn, a statewide catalog offering access to resources in more than 400 libraries, numerous newspapers, and free eBooks and audio books.

Maritza will notify the schools in New London of the expanded services available from ICONN.

Director's Report—See her written report. She feels we should be offering more services to reach some of the public who are not currently encourage the public to make more use of the library. One idea is to offer passport processing service. She will check to see what is required to offer this service. Also, expanded notary services can be offered (probably charging a fee of \$2).

Treasurer's Report—Expenses for the two months of July and August totaled \$105,000, in line with the annual budget amount of \$650,000. There is money available for the water heater repair.

Development Committee—Work on the annual appeal will start earlier this year, hoping to avoid conflict with other organizations' year end petitions.

Grant Committee—The Director will check with the reference librarian to see if she can ferret out some new sources for grants applications.

Building & Grounds Committee—The parking lot has been fixed and the speed bump is in place. There is a problem with people coming into the lot from State St. (the wrong way). Maybe a directional arrow painted at the entrance would help.

Friends of the Library—The book sale on Saturday netted about \$1,300, and on Monday about \$350. Planning for the annual meeting will begin shortly, with the date probably before Thanksgiving.

The meeting adjourned at 5:30.

Respectively submitted, Mary Doherty, Secretary