



## PUBLIC LIBRARY OF NEW LONDON

### Board of Trustees Meeting

May 19, 2015

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

Present: G. Angell, M. Doherty, J. Esposito, E. Gerity, W. Hannaford, D. Hersant, D. Roth, Director S. Maryeski

Excused: E. Garcia Gonzalez

Absent: L. Braxton, A. Kinsall

Minutes of the April 21, 2015, meeting were approved.

Director's Report—see her printed report, which she reviewed. She reported on a Chamber of Commerce meeting she had attended at which the mayor and new superintendent of schools discussed the current education and school situations in New London.

Nominating Committee—nothing has been heard from Mr. Steel about his interest in becoming a member of the board.

W. Hannaford's three year term on the board expires next month. He expressed a willingness to serve another term.

Treasurer's Report—statements of revenue and expenses for the ten month period ending April 30, 2015, were distributed. The treasurer does not expect there to be a problem in meeting the library's obligations for the rest of the year.

Development Committee—there was a discussion about what months would be best for launching the annual appeal for donations. Consensus favored Sept. and Oct.

Building & Grounds Committee—Plans are now in the works for some of the building repairs needed, now that grant money is on its way.

CT Green Bank will be contacted for information on solar heat.

Friends of the Library—discussed the possibilities for advertising the upcoming .book sale---and the costs involved.

Policy & Bylaws Committee—will plan to meet toward the end of June to review and coordinate a number of miscellaneous policies other than the patron policies.

Action Items—Voted to start advertising for the position of children’s librarian as soon as the .city’s grant of \$125,000 is approved.

The meeting adjourned at 6;10 p.m.

Respectfully submitted,

Mary Doherty, Secretary