



PUBLIC LIBRARY OF NEW LONDON
63 Huntington Street, New London , CT 06320 www.plnl.org
Board of Trustees Meeting
November 17, 2015

The meeting was called to order by Vice-President Gordon Angell at 4:20 p.m.

Present: G. Angell, L. Braxton, M. Doherty, J. Esposito, E. Gerity, D. Hersant, H. Kydd III, Director S. Maryeski

Excused: D. Roth

Absent: E. Garcia Gonzalez, W. Hannaford, A. Kinsall

Minutes of the October 20, 2015, meeting were approved.

Director's Report—see her written report. See, also, her report as “Facilities Manager” detailing the multitude of problems and situations she has dealt with during the previous month, principally with the building.

A new copier is needed. Three bids have been received. It was voted to lease the copier from A&A Office Systems (lowest price, full service, all parts, labor, etc. included) This will be a five year lease.

Nominating Committee—Still waiting to hear from the prospective new board member, Victoria Mueller, contacted last month.

Treasurer's Report—Totals for the year to date are in line with the adopted budget

Friends of the Library—Their annual meeting will be Sunday, November 22 at 2:30 p.m. It has been arranged to have the security guard work four hours to monitor the parking area.

Action Items—The Director announced that the City should be notified of all committee meetings twenty-four hours in advance of their taking place. Also, minutes of board meetings should go to the City within forty-eight hours of those meetings.

Old Business—Copy Cat is the low bidder for printing the annual appeal letter and will be hired. Volunteers will be needed to help with the mailing.

The meeting adjourned at 5:30 p.m.

Respectfully submitted,

Mary Doherty, Secretary

