



PUBLIC LIBRARY OF NEW LONDON
Board of Trustees Meeting
January 19, 2016

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

Present: A. Angell, L. Braxton, M. Doherty, J. Esposito, D. Hersant, A. Kinsall, D. Roth, Council Liaison A. Nolan and Director S. Maryeski

Excused: E. Gerity

Absent: E. Garcia-Gonzalez, W. Hannaford, H. Kydd III

Minutes of the December 15, 2015 meeting were approved.

Director's Report—see her written report. She has received a request from Morgan Stanley for a board resolution, signed by its officers, authorizing the brokerage firm to open an account in the library's name for the purpose of transferring funds or securities from one of its client's accounts to the library as a gift. It was voted to provide this resolution.

Nominating Committee—No reply has been received yet from a prospective board member indicating whether or not she wishes to serve.

Treasurer's Report—Budgeted expenditures for the six month period ending December 31 totaled approximately \$419,000. Actual amounts totaled approximately \$374,000

Development Committee---The annual giving appeal has so far brought in about half of the goal of \$20,000. Postcard reminders will be sent out to those who contributed last year but have not yet this year (representing about \$3,600).

Building & Grounds Committee—a small hazardous portion of sidewalk will be taken care of, the new section of carpeting is ready to be installed, and the project of making the main floor bathroom handicap accessible is still being investigated.

Policy & Bylaws Committee—It was voted to amend the Fee Schedule attached to Patron Policies to increase the fees for black and white copying to .15 per page (up from .10) and to .35 for color copying (up from .25).

Long Range Planning Committee—Two meetings have been scheduled for February.

New Business—The amount to be requested from the city as part of the 2016-2017 budget needs to be increased substantially.. The library should be open more hours and it needs funds for more books more supplies and more programs. The amount to be requested will be decided at a meeting to be called by the end of January.

The meeting adjourned at 5:15 p.m.

Respectfully submitted,

Mary Doherty, Secretary