



PUBLIC LIBRARY OF NEW LONDON
Board of Trustees Meeting
February 1, 2016

The meeting was called to order by President Daneen Roth at 4:15 p.m.

Present: M. Doherty, J. Esposito, D. Hersant, A. Kinsall, D. Roth and Director S. Maryeski

Excused: H. Kydd III, E. Gerity

Absent: G. Angell, L. Braxton, E. Garcia Gonzalez, W. Hannaford

Personnel Committee—the Committee brought several proposals to the Board for action:

That new employees, hired after Feb. 1, 2016, be granted three quarters of a day sick leave per month (in keeping with the city's policy). (Note: existing employees receive one full day)

That the portion of the Personnel Policies under Section VI, A, 1, that reads "New employees may not take sick leave with pay during their first six months of employment" be eliminated

That a full time library assistant and a full time maintenance employee be hired now to fill vacancies

That a current part time library assistant be changed to a full time one now

The Board voted its approval of all of these proposals

New Business—the budget prepared for the fiscal year July 1, 2016-June 30, 2017 was presented to the Board. It was voted approved. (Copy of budget is attached)

The meeting adjourned at 5:15 p.m.

Respectfully submitted,

Mary Doherty, Secretary