



PUBLIC LIBRARY OF NEW LONDON
63 Huntington Street, New London, CT 06320
Minutes of Board of Trustees Meeting
November 15, 2016

The meeting was called to order at 4:00 p.m. by President Daneen Roth

Present: G. Angell, M. Doherty, J. Esposito, E. Garcia Gonzalez, D. Hersant, A. Kinsall, H. Kydd III, D. Roth, Director S. Maryeski

Excused: V .Mueller

Absent: L. Braxton, W. Hannaford

The minutes of the board meeting of September 20, 2016 were approved.

Director's Report—see her written report covering two months

Development Committee—the brochure describing the library's functions, along with a short letter accompanying it, should be in the mail around Dec. 6 as part of the annual appeal for donations.

Building & Grounds Committee—a meeting has been scheduled for the coming week.

Friends of the Library—a successful annual meeting held on November 13 resulted in almost \$6,000 being realized.

Action Items—a budget for the current year of \$870,346 was voted approved. Work on next year's budget will start in the near future.

A policy for use of the local history room was voted accepted as presented by the director.

New Business—it was voted to authorize the purchase of two new data bases, totaling between \$2,000 and \$3,000 each, using funds from the Kitchings Foundation for payment.

Two meetings for focus groups to discuss a Strategic Plan for the library were scheduled for November 30 at 6:00 p.m. and December 3 at 1:00 p.m.

Executive Session—the director left the meeting after which the board reviewed the evaluations of her work over the past year which had been completed by board members. As a result of her excellent performance it was voted to give her a 3% raise for the current year.

The meetings adjourned at 5:30 p.m.

Respectfully submitted,

Mary Doherty, Secretary

