



**PUBLIC LIBRARY OF NEW LONDON**  
**63 Huntington Street, New London, CT 06320**  
**Minutes of Board of Trustees Meeting**  
**December 20, 2016**

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

Present: G. Angell, L. Braxton, M. Doherty, D. Hersant, A. Kinsall, H. Kydd III, D. Roth, Director S. Maryeski

Excused: J. Esposito, E. Garcia Gonzalez

Absent: W. Hannaford, V. Mueller

Minutes of the November 15, 2016 meeting were approved.

Director's Report—see her written report. She also reported on her attendance at the previous City Council meeting, where she spoke. New internet service has been installed at the bargain price of \$45 a month (for 1 year). The Adopt a Book program has not taken in as much money as it did last year.

Treasurer's Report—expenditures for the prior month were normal ones

Finance Committee—we are under budget so far this year. A meeting will be scheduled after the holidays to address the budget.

Development Committee—there is some concern about whether on-line giving is working in all cases.

Building/Grounds Committee—a meeting is planned for the coming month. There is a ceiling problem.

Long Range Planning Committee—a few focus groups have met, with probably more to come before a survey. Security issues were brought up.

Action Items—the director distributed a proposed calendar of closings for 2017, which was discussed and was voted accepted.

New Business—the Community Development Block Grant requests are due in January. One will be submitted.

The meeting adjourned at 5:20 p.m.

Respectfully submitted,

Mary Doherty, Secretary

