



**PUBLIC LIBRARY OF NEW LONDON**  
**Board of Trustees Meeting**  
**Minutes March 20, 2018**

Public Library of New London

Board of Trustees Meeting March 20, 2018

Present: Gordon Angell, Josie Esposito, Elizabeth Garcia-Gonzalez, Henry Kidd III, Alvin Kinsall, Suzanne Maryeski, Victoria Mueller, Daneen Roth

Absent: Lonnie Braxton, Bill Hannaford, David Hersant

President Daneen Roth called the meeting to order at 4:10 p.m.

Al Kinsall moved to accept the minutes of the February 20, 2018 meeting. Gordon Angell seconded the motion, which passed unanimously.

After a discussion of security concerns, Al Kinsall moved to authorize the Executive Director to spend up to \$18,500 on updated and additional security cameras. Gordon Angell seconded the motion, which passed unanimously.

Treasurer Al Kinsall explained the need for the Library to move to using Quickbooks online so that authorized Board members could have read-only access to updated financial information.

Victoria Mueller reported on the progress of the planned library fundraiser to follow the David Sedaris talk at The Garde Arts Center on April 14. Each Board Member was asked to meet the challenge of \$100 from 100 individuals in 100 days to raise a total of \$10,00 toward the replacement of two aging air conditioning units before summer.

Gordon Angell reported on the progress of updating the Library's lighting to LED bulbs and the upcoming energy audit from Eversource, which should produce an overall savings in electricity costs.

Josie Esposito announced that the annual Friends of the Library Book Sale will be held on Saturday, May 19. The Library is now accepting donations of books, CDs, and DVDs.

Al Kinsall asked that all Board members review the Library Bylaws and Patron Policies and send him suggested changes within the next week so that the Committee can meet and update both manuals.

Suzanne Maryeski reported that all Library social media has seen an increase in participation, and the patron count in the Library itself is up 15% since the start of the calendar year.

Al Kinsall moved to adjourn at 5:50 p.m.. Elizabeth Garcia Gonzalez seconded the motion, which passed unanimously.

Respectfully submitted,  
Daneen Roth, Acting Secretary