



PUBLIC LIBRARY OF NEW LONDON
Board of Trustees
December 18, 2018 Minutes

Present: Al Kinsall, Henry Kydd, Daneen Roth, Nick Fischer, Elizabeth Garcia-Gonzalez, Madhu Gupta, and Lonnie Braxton.

Daneen Roth called the meeting to order at 4:01 PM.

Nick Fischer moved that the minutes of the November 2018 meeting be accepted as submitted. Al Kinsall seconded the motion, which carried unanimously.

Discussion about public comments made on Facebook about the speed of the internet/computers. Some library computers were purchased in 2009. Discussion about best ways to replace and or update libraries computers followed.

Nick Fischer moved that the regular business of the Library Board be suspended. Al Kinsall seconded the motion, which carried unanimously.

Old Business:

EMCOR invoice for replacement of AC Units:

- Madhu will call Gordon to see if he thinks the overage is reasonable. Then from there she will call about the grant to ensure that she is able to use it to pay the fees.

Head of Information Services position update:

- 7 total candidates applied; 4 were called for interviews; 3 showed up. Frontrunner, Cassandra Skobrak is currently part time at East Lyme and Westerly and all references checked out. Seems like a good team player and wants to learn.

Nick Fischer moved that Cassandra Skobrak be named to fill the Head of Information Services position. Al Kinsall seconded the motion, which carried unanimously.

Al Kinsall moved to approve the calendar changes for 2019. Nick Fischer seconded the motion, which carried unanimously.

Discussion surrounding the frequency with which the Library Board meets followed. This will be an agenda item for next meeting.

Nick Fischer moved to adjourn the meeting. Liz Garcia-Gonzalez seconded the motion, which carried unanimously. Meeting adjourned at 4:20 PM.