

Public Library of New London

Meeting of Board of Trustees

January 15, 2019

Present: Habbiba Abdul-Hakkeem , Gordon Angell, Nick Fischer, Madhu Gupta, Elizabeth Garcia-Gonzales, William Hannaford, Victoria Mueller, Daneen Roth

The meeting was called to order by President Daneen Roth at 4:03 p.m.

Development Committee Chair Victoria Mueller discussed fundraising ideas, including an outreach to community members not on the Board to join the Committee.

The CDBG grant request will be for funds to replace the carpeting in the Children's Room. Carpeting in the main reading room will need replacement soon, as well. Funds for Sunday hours will be requested from the Shea Trust.

Nick Fischer moved to pay the overage from the lighting installation from the Library checking account. Bill Hannaford seconded the motion, which passed unanimously. Nick Fischer informed the Board that votes can be conducted over the telephone when necessary and appropriate.

Al Kinsall will be leaving the Board and the position of Treasurer in March. Bill Hannaford will take over the office of Treasurer.

The Board discussed the possibility of meeting less frequently, perhaps quarterly, as business may demand. The question will be taken up at the next Board meeting, in February.

Nick Fischer moved to adjourn and Elizabeth Garcia-Gonzales seconded the motion. The vote in favor was unanimous. The meeting was adjourned at 4:45 p.m.

Respectfully submitted,

Daneen Roth, Acting Secretary