

The Public Library of New London
December 15, 2020 Board Meeting Minutes

Present: Habibah Abdul-Hakeem, Gordon Angell, Madhu Gupta, Daneen Roth, Henry Kydd, Victoria Mueller and Elizabeth (Liz) Garcia Gonzalez.

President Daneen Roth called the Zoom meeting to order at 4:04 p.m.

Note: The PLNL meeting minutes from 10/15/20 will be reviewed for approval at the February Board meeting.

Executive Director Madhu Gupta shared highlights from the December 15, 2020 Director's Report:

Discussion:

- The Board of Trustees discussed Director Madhu Gupta's questions regarding COVID-19 and library safety. Several other area libraries have closed. After discussion and recommendation of the Executive Director, the Board unanimously approved limiting library service to curbside pickup and return beginning on Friday, December 18. Staff will continue to report to work and virtual programs and curbside services will continue to ensure that the community is able to take advantage of library services.
- Proposed meeting dates for the 2021 year were reviewed and discussed. The Board of Trustees will continue to meet on the 3rd Tuesday of every other month throughout 2021.
- After discussion about ways to honor long-time board member Josie Esposito it was decided that member Victoria Mueller will reach out to the family to collaborate on ideas moving forward. Ideas thus far include: memorial scholarship, service award, fundraiser/gala, etc.

ACTION: Gordon Angell moved to adjourn the December 15, 2020 Board Meeting. Liz Garcia-Gonzalez seconded the motion, which passed unanimously. The meeting was adjourned at 4:53 p.m.

Respectfully submitted,

Henry E. Kydd III, Secretary