

Public Library of New London Board of Trustees Meeting Minutes October 19, 2021

Present: Habibah Abdul-Hakeem, Gordon Angell, Nick Fischer, Elizabeth Garcia Gonzales, Madhu Gupta, Victoria Mueller, Daneen Roth.

President Daneen Roth called the meeting to order at 4:05 p.m.

Nick Fischer moved that the minutes of the August 17 meeting be accepted as submitted. Gordon Angell seconded the motion, which passed unanimously.

Executive Director Madhu Gupta proposed closing the Library on December 24 and 31 weekends in anticipation of Christmas and New Year's. Nick Fischer moved to accept her recommendation and Victoria Mueller seconded the motion, which passed unanimously. The Executive Director also proposed making June 19, Juneteenth, to be added to the Library's list of paid holidays. Nick Fischer moved to accept the recommendation, and Elizabeth Garcia Gonzales seconded the motion. The Board voted unanimously to add Juneteenth to the Library's paid holidays.

After some discussion of the proposed Teen Room Policy, Nick Fischer moved to accept the first draft and Elizabeth Garcia Gonzales seconded the motion. The Board approved the motion unanimously. The Teen Room policy will be copy edited for clarity and presented for final approval at the December meeting.

Nick Fischer moved to accept the proposed Teen Room hours and Gordon Angell seconded the motion. The Board unanimously approved the proposed Teen Room Hours.

The Board also unanimously approved the budgeted amount for the Security Guard after Nick Fischer had moved the question and Elizabeth Garcia Gonzales had seconded it.

The Board also accepted the 2022 Board Meeting dates proposed by Executive Director Madhu Gupta.

Nick Fischer moved to adjourn and Elizabeth Garcia Gonzales seconded the motion. The meeting was adjourned at 4:55 p.m.