



PUBLIC LIBRARY OF NEW LONDON
Board of Trustees Meeting
December 19, 2017

The meeting was called to order by President Daneen Roth at 4:08 p.m.

Present: G. Angell, J. Esposito, D. Hersant, A. Kinsall, H. Kydd III, D. Roth, Director S. Maryeski

Absent: E. Garcia Gonzalez, W. Hannaford, V. Mueller, L. Braxton

Minutes of the November 17, 2017 meeting were approved.

Director's Report—see her written report

Development Committee—Bottom line is excellent - around \$13,459.90. Results strong from annual giving and Charter Oak (\$2,400) matching program. 13 participants in Charter Oak thus far – more than last year. Committee is looking forward to encouraging participation again next year.

Grant Committee—still need to spend grant from Pfizer for door in children's room. CDBG grant is coming up in January – work on this application would need to be complete before next meeting.

Personnel Committee – there is a need to fill vacancy due to Mary Doherty completing her tenure with the Board.

Building & Grounds Committee—quite a range of bids were received to fix the ceiling in the Reading Room. Tech Painting's bid thus far is the most competitive. Library would need to close in order to complete the job. Currently looking to complete work President's Day weekend and the job would take roughly three days. Light bulbs would be changed at the same time.

A. Kinsall made a motion to close the library from 2/16/18 until 2/18/18 for ceiling and light work. D. Hersant seconded the motion. Motion carried unanimously.

A. Kinsall made a motion to award contract to Tech Painting, Inc. in the amount of \$20,000.00. G. Angell seconded the motion. Motion carried unanimously.

Friends of the Library – annual reception was a great success. Currently working on a Bookworm fundraiser.

Old Business – Victoria Mueller continues to work on an April Gala to benefit the library.

New Business – meeting calendar for next year was presented by S. Maryeski, with meetings generally occurring on the third Tuesday of the month.

J. Esposito made a motion to accept the meeting dates for the 2018 calendar year. G. Angell seconded the motion. Motion carried unanimously.

S. Maryeski presented the proposed closed dates for the Library in 2018. 2 changes were made to the proposed dates. Christmas Eve and New Year's Eve will both be ½ days in the 2018 calendar year.

J. Esposito made a motion to accept the closed dates for the 2018 calendar year. A. Kinsall seconded the motion. Motion carried unanimously.

A. Kinsall made a motion that the Library Board of Trustees resolves to certify S. Maryeski to sign and represent the library in most legal matters. J. Esposito seconded the motion. Motion carried unanimously.

The meeting adjourned at 5:09 p.m.

Respectfully submitted,

Henry E. Kydd III, acting Secretary