



**PUBLIC LIBRARY OF NEW LONDON**  
**Board of Trustees Meeting**  
**Minutes February 20, 2018**

Present: Gordon Angell, Lonnie Braxton, Josie Esposito, Elizabeth Garcia Gonzales, Bill Hannaford, Alvin Kinsall, Victoria Muller, Daneen Roth Absent: David Hersant, Henry Kydd, III

President Daneen Roth called the meeting to order at 4:08 p.m.

Al Kinsall moved that the minutes of the meeting of December 18, 2017, be accepted. Gordon Angell seconded the motion. The minutes were unanimously accepted. Al Kinsall moved that the minutes of the January 16, 2018 meeting be approved. Bill Hannaford seconded the motion, which passed unanimously.

Suzanne Maryeski reported on the status of the AFLAC insurance offered to full-time employees. The ceiling tiles in the main reading room were replaced over the Presidents Day weekend. Lonnie Braxton's Black History Month films have been well-attended, with lively discussions afterwards. Building ductwork will need cleaning and elevator work is ongoing.

Josie Esposito is still searching for two possible Board members to fill out the membership.

Gordon Angell reported that the ceiling tile replacement went efficiently and well. There are several minor leaks in the roof, along the perimeter over windows, that will need to be addressed. The Children's Activity Room has been re-painted. Elevators and air conditioning are ongoing concerns.

Josie Esposito noted that the Friends of the Library are investigating the possibility of selling library bags and notecards for fundraising.

Victoria Muller will meet with representatives of The Garde Arts Center to discuss the possibilities of a fundraising event on the night of the David Sedaris appearance in April.

Josie Esposito moved to adjourn at 5:41 p.m. Victoria Muller seconded the motion. Passed unanimously.

Respectfully submitted, Daneen Roth, Acting Secretary