



**PUBLIC LIBRARY OF NEW LONDON**  
**63 Huntington Street, New London, CT 06320**  
**Minutes of Board of Trustees Annual Meeting**  
**July 18, 2017**

The meeting was called to order by President Daneen Roth at 4:00 p.m.

Present: G. Angell, M. Doherty, J. Esposito, E. Garcia Gonzalez, D. Hersant, A. Kinsall, V. Mueller, D. Roth, Director S. Maryeski

Excused: L. Braxton, W. Hannaford, H. Kydd III

Minutes of the May 16, 2017 meeting were approved.

Director's Report—(see written staff reports for May and June) Museum passes are now available on line and can be printed. Five old framed pictures of various prominent people with connections to the library have been resurrected. They will be hung where they will be visible and safe from harm. The railing around the parking lot has been repainted, much improving its looks. The administrative assistant had to resign and her place has already been filled.

Nominating Committee—there is a possible member, Florence Clark, who will be contacted to see if she is interested in becoming a board member.

Personnel Committee--evaluations of the director are not all in. They need to be submitted before next month's meeting.

Development Committee—re the proposed gala: The Garde would charge \$7,500 for use of its facilities, the Thames Club has no charge (both can accommodate 100 people). Both have been tentatively booked for April. Will explore possibility of the Mohican (no alcohol?) and Ocean Beach Park.

Grant Committee--\$40,000 has been received from the Shea Trust (up \$10,000 from last year).

Building & Grounds Committee—five year maintenance contract to expire soon, will explore possibility of different contractor. One elevator closed because wire ropes need refurbishing. One estimate of \$4,600.

Friends of the Library—Bookworm Club drawing coming up soon. Board members urged to join.

Policy/Bylaws Committee—still working on new fee schedule. Director will check with other libraries for comparison of copying fees.

New Business—Five board members' terms have expired (G. Angell, L. Braxton, M. Doherty, E. Garcia Gonzalez, A. Kinsall). It was voted to elect all of them for a new three year term.

The meeting adjourned at 5:30 p.m.

Respectfully submitted,

Mary Doherty, Secretary