



PUBLIC LIBRARY OF NEW LONDON

Board of Trustees Meeting

July 19, 2016

The meeting was called to order by President Daneen Roth at 4:10 p.m.

Present: G. Angell, M. Doherty, J. Esposito, D. Hersant, V. Mueller, D. Roth, Director S. Maryeski

Excused: L. Braxton, W. Hannaford

Absent: E. Garcia Gonzalez, H. Kydd III

Minutes of the June 21, 2016 meeting were approved.

Director's Report—see her written report

Nominating Committee—indications are that Ron Baude may be interested in joining the board—follow up will be made.

Treasurer's Report—the fiscal year 6/30/16 ended with a net income of approximately \$44,000. Current operating cash totals approximately \$109,000.

Friends of the Library—the quarterly Bookworm letter will be going out soon.

New Business—it was voted (3 to 2) to adopt an internet filtering system (which will make the library eligible for a 90% discount in internet fees) –to be tried for a year.

The staff has new name tags, which everyone seems pleased with.

The board will host a luncheon meeting with the staff on Wed., August 24, from 11:30 to 1:00 p.m. V. Mueller offered to make arrangements for catering, etc.

The meeting adjourned at 5:10 p.m.

Respectfully submitted,

Mary Doherty, Secretary