



PUBLIC LIBRARY OF NEW LONDON
63 Huntington Street, New London, CT 06320
Minutes of Board of Trustees Annual Meeting
June 21, 2106

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

Present: G. Angell, L. Braxton, M. Doherty, J. Esposito, D. Hersant, H. Kydd III, A. Kinsall, V. Mueller, D. Roth, Director S. Maryeski

Excuse: E. Garcia-Gonzalez

Absent: E. Gerity, W. Hannaford

Minutes of the May 24, 2016 meeting were approved.

Director's Report—see her written report. There is a need for a new laptop computer plus some additional computer equipment. It was voted to approve expenditure of up to \$2,500 (the remainder in the account for this purpose) to cover these purchases.

It was voted to give a raise of 2% to the staff and to extend the hours of operation as soon as a copy of the New London budget has been received, confirming an anticipated increase in the library's allotment of \$37,500.

A great deal of time was spent on the question of filtering Internet access for objectionable material. A large percentage of discount on the monthly fees for internet service is available if the library agrees to filter. Action on this was postponed for a month pending further thought/research.

President's Annual Report—to be presented next month. The report will be printed so that it can be enclosed with the next annual appeal letter

Nominating Committee—the three year terms as trustees for D. Hersant and D. Roth will expire 6/30/16. It was voted to extend their terms for another three years.

The two year terms for officers D. Roth, G. Angell and M. Doherty as President, Vice-President and Secretary, respectively, will also expire 6/30/16. It was voted to reelect these officers for an additional two years.

D. Hersant's term as Treasurer will expire 6/30/17. He requested that he be relieved of this position and so A. Kinsall was elected to complete this term.

Building & Grounds Committee—of the several projects that have been in the works a few have been completed, some are still in process. No new ones at this point.

The meeting adjourned at 5:30 p.m.

Respectfully submitted,

Mary Doherty, Secretary