



**PUBLIC LIBRARY OF NEW LONDON**  
**Board of Trustees Meeting**  
**October 17, 201**

The meeting was called to order by President Daneen Roth at 4:20 p.m.

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

Excused: E. Garcia Gonzalez

Absent: L. Braxton, J. Esposito, W. Hannaford, H. Kydd III

Public Comment—Bud McAlister, a friend much interested in the library, recalled some of its background and might have a proposal for its consideration at the next board meeting,

Minutes of the September 26, 2017 meeting were approved.

Director's Report—(see her written report). The quarterly check from the city, expected around the first of the month, has not been received yet. She will call to inquire. The current balance in the operating account is around \$91,000 which will be adequate for a little over a month's expenses

Charter Oak Credit Union offers to match a donation to the library, up until November 23. by anyone with an account there. Board members urged to take advantage of this offer.

Development Committee—will be working on the annual appeal letter, with the hope for an early mailing. The theme this year will be the need for many additional Hot Spots. Currently the library has only three—which are much in demand

Building & Grounds Committee—bids for the ceiling tile contract will be coming in in November . A contractor will be named by the end of the month and a work schedule set up at that time.

Friends of the Library—members were reminded that the Friends' annual meeting will be on November 5, 2017, at 2:30 p.m,

New Business—The director recommended that the library close on the Saturdays and Sundays before Christmas and New Year's Day (12/23, 12/24, 12/30 and 12/31). It was so voted.

The meeting adjourned at 5:15 p.m.

Respectfully submitted,

Mary Doherty, Secretary

