



PUBLIC LIBRARY OF NEW LONDON
Board of Trustees Meeting Minutes
September 26, 2017

Present: Gordon Angell, Lonnie Braxton, Josie Esposito, Elizabeth Garcia Gonzales, Alvin Kinsall, William Hannaford, Henry Kydd, Suzanne Maryeski, Daneen Roth. Absent: David Hersant, Mary Doherty. Excused: Victoria Mueller

Meeting called to order by President Daneen Roth at 4:17 p.m.

Minutes of August 15 meeting motion to approve by Gordon Angell, seconded by Elizabeth Garcia Gonzales. Minutes accepted as submitted.

Executive Director Suzanne Maryeski updated the Board on current activities and programs for the past month, including the Food for Fines initiative.

Personnel/Nominating Committee Chair Josie Esposito reported about a potential Board Member and had the Executive Director's Evaluation ready to be discussed in Executive Session.

Treasurer Alvin Kinsall suggested the need for another part-time bookkeeper to make online payments via Quickbooks.

Development Committee Chair Daneen Roth informed the Board of the matching gift program from Charter Oak Credit Union through November 23. Annual Giving Drive will be underway soon.

Suzanne Maryeski reported on the status of current grants with funds still to be expended for ESL materials and for teen programs.

Building and Grounds Committee Chairman Gordon Angell noted that bids would go out for ceiling replacement in the Adult Reading Room. Discussion is underway with companies to replace the air conditioning units. An HVAC professional will be consulted to determine what the Library's needs are and what options are available for efficient and updated air conditioning units.

Friends of the Library President Josie Esposito announced that the annual Friends Party will be Sunday, November 5, from 2:00-4:30 p.m. Local artist Mark Patnode will be on hand to discuss his newly-released book.

Under Old Business, the 2017-2018 expenses to date are in keeping with the budget.

Under New Business, Suzanne Maryeski will further investigate the questions that a graduate student in Library Information Science wishes to pose in a survey of PLNL patrons. A banner for the front of the building was also discussed.

The Board went into Executive Session at 5:25 p.m. and returned to regular business at 3:35 p.m. Al Kinsall moved to adjourn at 5:36 p.m. Josie Esposito seconded the motion. The meeting was adjourned at 5:37 p.m.

