

PLNL Board of Trustee non-quorum meeting Feb. 16, 2021

Present: Gordon Angell, Nick Fischer, Fran Kinsall, Daneen Roth, Madhu Gupta.

Discussion began at 4:15 p.m.

The members present welcomed Fran Kinsall, President of the Friends of the Public Library of New London, as a full member of the Board.

Daneen Roth, Board President, read a thank you note to the Board from Adelle Hersant in response to the Board's sympathy letter to her on the death of her husband and former Board Treasurer, David Hersant. The Board now will seek members to fill David's seat.

Executive Director Madhu Gupta reported that the annual audit is taking place off-site due to Covid-19 protocols. Madhu will represent the Library at the Zoom CDBG meeting this afternoon.

Madhu Gupta spoke about the HVAC leak in the room of the teen room and will determine which company can offer the best service to repair it. There was also a brief discussion about the dependability of one of the Library boilers.

It was determined that a review and possible revision of the Library ByLaws is in order. Nick Fischer volunteered to work with Daneen Roth and Henry Kydd to check the ByLaws for accuracy and current practices.

The discussion ended at 4:32 p.m.

Respectfully submitted,

Daneen Roth, acting notetaker