



THE PUBLIC LIBRARY OF NEW LONDON

63 Huntington Street, New London, CT 06320

Meeting of Board of Trustees

Tuesday, May 20, 2025 at 4:00 PM in the Community Room

OR

Topic: Meeting of the Library Board of Trustees

Time: May 20, 2025 04:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/88233714243?pwd=TM8kBTfZe9iNYDrGaBzOFKG1RJ8jHx.1>

Meeting ID: 882 3371 4243

Passcode: 174851

**Agenda**

Next Scheduled  
Meeting

June 17, 2025

1. CALL TO ORDER
2. ROLL CALL
3. PUBLIC COMMENTS
4. ACCEPTANCE OF MINUTES OF MEETING of February 18, 2025.
  - a. Director (Madhu Gupta)
  - b. Executive Committee (President Daneen Roth)
  - c. Personnel/Nominating Committee (President Daneen Roth)
  - d. Treasurer (Bill Hannaford)
  - e. Finance Committee
  - e. Development Committee (Chair Victoria Mueller)
  - f. Grants Committee (Chair Daneen Roth)
  - g. Building/Grounds Committee (Chair Gordon Angell)
  - h. Friends of the Library (President Fran Kinsall)
  - i. Policy/Bylaws Committee
  - j. Long Range Planning Committee
6. OLD BUSINESS
  - FOL mail/check
  - Library Investment Policy
7. NEW BUSINESS
  - Basement Book Assessment
  - Donation from library patron
  - Approval of Dec holiday schedule: Half day on Wed, Dec 24, closed Thurs and Fri Dec 25- 26; Open Sat, Dec 27
  - Book Drop (Back door entrance)
8. EXECUTIVE SESSION
9. SETTING OF FUTURE BUSINESS
10. ADJOURNMENT

**DISTRIBUTION:**

Board of Trustees

City Clerk (3)

Library Director

City Council Liaison