## The Public Library of New London Board of Trustees Meeting Minutes June 17, 2025

Present: Madhu Gupta, Daneen Roth, Nicole Thomas. Zoom: Habibah Abdul Hakeem, Nick Fischer, Debbie Furgueson, Scott Garbini

President Daneen Roth called the meeting to order at 4:03 p.m.

Nick Fischer moved to accept the minutes of the May 20, 2025 Board Meeting as submitted. Scott Garbini seconded the motion, which passed unanimously.

Nick Fischer moved to approve the proposed Library Investment Policy. Scott Garbini seconded the motion, which passed unanimously.

Daneen Roth nominated Bill Hannaford for a continued term as Board Treasurer. Nominations are open for any other nominees. The Board will vote at its next meeting on August 19.

No finance or development news to report.

Nick Fischer suggested the two more bids for the building steam pipe concern. Madhu should be empowered to act on best and lowest bid if needed before the next board meeting.

The friends of the library position has been dissolved. Daneen & Madhu will figure out why mail is still going to the group.

Meeting adjourned at 4:47pm