

Public Library of New London
Meeting of Board of Trustees
April 16, 2019
Minutes

Present: Gordon Angell, Lonnie Braxton, Nick Fischer, Madhu Gupta, Bill Hannaford, Daneen Roth.

The meeting was called to order at 4:17 p.m.

Nick Fischer moved to accept the minutes of the February 19 meeting with changes. Gordon Angell seconded the motion, which passed unanimously.

Madhu Gupta informed the Board that the Children's Librarian has accepted a position closer to her home and will be leaving our employ. The Director proposed making a current employee the Interim Children's Room Supervisor at \$19/hr. Nick Fischer moved to approve the proposal and Lonnie Braxton seconded it. The motion passed unanimously.

The Library needs to draft a 3-D Printer policy to delineate what is acceptable for printing. The Executive Director will review such policies and prepare a draft policy to be presented for the Board's consideration.

The Pet Policy was presented for Board approval. Nick Fischer moved to accept the policy as written and Gordon Angell seconded the motion. It passed unanimously. It was noted that staff should be trained in how to de-escalate situations that may occur with patrons bringing any animal other than a service dog to the Library.

The proposed change of Board meetings from monthly to bimonthly, in February, April, June, August, October, and December, was moved by Nick Fischer and seconded by Lonnie Braxton. The motion passed unanimously.

Nick Fischer moved to adjourn at 4:55 p.m. Bill Hannaford seconded the motion, which passed unanimously.

Next scheduled meeting—annual meeting—June 18, 2019