

Public Library of New London Board of Trustees Meeting Minutes

August 16, 2022

Present: Gordon Angell, Nick Fischer (Zoom), Elizabeth Garcia Gonzales (Zoom) Madhu Gupta, Victoria Mueller (Zoom), City Council Liaison Akil Peck, Daneen Roth

Board President Daneen Roth called the meeting to order at 4:11 p.m.

City Council Liaison Akil Peck shared information about various initiatives and goals of the Council to help further the Library's mission. He offered his assistance in future and ongoing Library projects.

Notes of the Board Meeting of June 21, 2022 were moved to approval by Nick Fischer, seconded by Gordon Angell. Unanimously approved.

Executive Director Madhu Gupta noted the highlights of her report, including summer reading challenges and participation, summer meals distribution, and the anticipation of the Toy Library kickoff Sept. 14. Adopt-a-Book will begin October 19, and October 23 will mark the return to Fall hours. Roof repairs will begin the end of August.

The proposed Library Collection Development Policy was moved for approval by Nick Fischer. Gordon Angell seconded. Unanimously approved and adopted.

Nick Fischer moved and Gordon Angell seconded Board approval of The State Construction Grant (for bathroom renovations, carpet replacement, ADA compliant bathroom, LULA repairs and others), approved unanimously.

The Board unanimously approved 3% raises for staff for FY 2022-23. Nick Fischer moved and Gordon Angell seconded.

Board members reviewed the online bill payment statement. Nick Fischer moved that expenditures over \$2,000 be submitted for Board Approval. Victoria Mueller seconded the motion, which passed unanimously.

The Board approved the use of the Public Library of New London as the address for New London Trees, Inc. Nick Fischer moved the question and Gordon Angell seconded.

The Board moved into Executive session at 4:30 p.m. and returned to regular session at 4:55 p.m.

Nick Fischer moved to adjourn and Gordon Angell seconded, approved unanimously.

The meeting was adjourned at 4:58 p.m.

Respectfully submitted,

Daneen Roth, Acting Secretary