



PUBLIC LIBRARY OF NEW LONDON
Board of Trustees Meeting
May 24, 2016

Because of a mix up on its location, the meeting was not called to order by President Daneen Roth until after 4:30 p.m.

Present: G. Angell, M. Doherty, E. Gerity, D. Hersant, H. Kydd III, A. Kinsall, V. Mueller, D. Roth and Director S. Maryeski

Excused: J. Esposito, E. Garcia Gonzalez

Absent: L. Braxton, W. Hannaford

Due to time restraints the agenda was curtailed to the Director's report (see her written report) and to several action items she proposed and which were voted approved:

1. The custodian who has been working for just a few weeks is turning out to be unsatisfactory. He will be let go and a new one found.
2. The window in the wall of the office in the children's area will be removed and be replaced by a door.
3. Shelving in the children's room will be removed and replaced by a computer work table. Prior to proceeding with the work the cost of any necessary electrical work will be obtained. (Payment for this and that in Item 2 above will come from an existing grant for childrens' programs and projects.)
4. An administrative assistant for the director will be hired to be responsible for record keeping for the library, preparation of reports , statistics, materials for grant applications and whatever other office functions may be required in the library, thus relieving the director of these time-consuming administrative chores
5. Because the bank with whom the library currently has its operating checking account has announced it expects to start charging transaction fees, the director will contact other banks in the area to try to find fee-free checking.

The meeting adjourned at 5:35 p.m.

Respectfully submitted, Mary Doherty, Secretary