



**Public Library of New London
Special Meeting of Board of Trustees
August 17, 2010, 4:00 P.M.
Minutes**

1. Call to order: The meeting was called to order by President Daneen Roth at 4:05 PM.

2. Roll Call: Present: Robert Place, Mary Doherty, Jose Gonzalez, Elizabeth Garcia-Gonzalez, Rev. David Cornish, David Hersant, Ethel Gerity, Daneen Roth, Bertha Willoughby, Josephine Esposito, and Suzanne Maryeski, Director. Excused: Margaret Cibes, Jocelyn Briddell.

3. Public Comments: (none)

4. a. Approval of Additional Library Hours.

After some discussion, Motion by Robert Place and Second by David Hersant that Library Hours will be extended as follows:

September through June : Library Hours on Saturday will be from 10AM-4PM

January through March: Library Hours Sunday will be from 1PM-4PM

SO MOVED. \$25,000 from the Shea Fund and \$7,000 from the City of New London will pay for this. (The Library will be closed Christmas weekend and New Years weekend.)

After further discussion, Motion by David Hersant and Second by Robert Place that: Hours of operation on Monday through Thursday will be from 9:30AM to 7PM, and Fridays from 9:30 AM to 5 PM. SO MOVED.

4.b. Love Our Libraries Grant: See Revised Grant Proposal submitted and reviewed at this meeting.

Motion by Bertha Willoughby and Second by Liz Garcia-Gonzalez to approve Grant Proposal as amended. SO MOVED.

5. Salary Adjustments: After subsequent review, Motion by David Hersant and Second by Robert Place that Management will be awarded a 3% gap-reducing salary adjustment and Staff will be awarded 6%. All increases will be retroactive to July 1, 2010. SO MOVED.

6. Executive Director Evaluation: Forms for the Director's evaluation were distributed to all members. They are to be completed and returned to Josephine Esposito prior to the next meeting on September 21st. It is the intent that all members be ready to discuss the Director's evaluations.

7. Adjournment: There being no further business, D. Hersant moved and Liz Garcia Gonzalez seconded to adjourn the meeting at 5:30 PM.

Respectfully submitted, Ethel Gerity, Secretary to the Board of Trustees

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