



**Public Library of New London
Meeting of Board of Trustees
September 21, 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.**
Board members Jocelyn Briddell, Margaret Cibes, Mary Doherty, Josephine Esposito, David Hersant, Ethel Gerity, Daneen Roth, Bertha Willoughby. Director Suzanne Maryeski.
Absent: Elizabeth Garcia Gonzalez, José Gonzalez, L. David Cornish, Robert Place .
- 3. Public Comments.** (none)
- 4. Approval of minutes.**
MOTION: The minutes of the meeting of July 20 and of the special meeting of August 17 were accepted without correction.
- 5. Correspondence.** (none)
- 6. Reports.**
 - a. Director. Suzanne Maryeski gave a report.
MOTION: The Board accepted the resignation of Lee Clapp as of October 28, 2010.
MOTION: The Board voted not to fill the position of Head of Technical Services.
MOTION: The Board approved the Adopt-A-Book fund-raising activity, to start November 4.
 - b. Treasurer & Finance Committee. Chair David Hersant.
 - c. Fund-Raising Committee. Chair Peg Cibes.
The Board agreed to her suggestion about mailing a newsletter with an envelope, in mid-October, as an annual giving mailing.
 - d. Grants Committee. Chair Bertha Willoughby.
Peg Cibes will write a letter authorizing the Director to sign documents related to the CT State Library furniture grant.
The Director will include Rick Gipstein's architectural fee in the total cost of the grant.
 - e. Friends of the Library. Chair Josie Esposito.
The annual Friends party is scheduled for November 14.
 - f. Policy/Bylaws Committee. Chair Mary Doherty.
The Committee is almost finished reviewing and revising the patron policies.
 - g. Long Range Planning Committee. Chair Jocelyn Briddell.
Members of the committee are Jocelyn, Daneen Roth, Bertha Willoughby, Daneen Roth, and the Director.

7. Executive Session.

The Board went into Executive session at 5:58 for the purpose of discussing the performance evaluation of the Director. It came out of Executive Session at 6:05 pm without having cast any votes.

The Personnel Committee will meet with the Director to convey the results of the Board's evaluation of the Director's performance during her first year.

9. Adjournment.

MOTION: The Board adjourned the meeting at 6:15 pm.

Respectfully submitted,

Ethel Gerity, Secretary to the Board of Trustees

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