



**Public Library of New London
Regular Meeting of Board of Trustees
April 20, 2010, 4:00 P.M.**

1. CALL TO ORDER

President Daneen Roth called the meeting to order at 4:10 P.M.

2. ROLL CALL

Board members Jocelyn Briddell, Peg Cibes, Mary Doherty, Josie Esposito, José Gonzalez, Ethel Gerity, Daneen Roth, Bertha Willoughby.

Director Suzanne Maryeski. City Council Liaison Michael Passero (until 5:00 P.M.)

Absent (excused): Board members L. David Cornish, Elizabeth Garcia Gonzalez, David Hersant, Robert Place.

3. PUBLIC COMMENTS (none)

4. ACCEPTANCE OF MINUTES

MOTION: Bertha Willoughby moved to accept the minutes of the Board meeting of March 16, 2010, with the following clarification: The Friends wine-tasting fundraiser is scheduled for June and not May 22. The motion was seconded and passed with one abstention (Jocelyn Briddell).

5. CORRESPONDENCE

- a. The Director received an invitation to a City Center event and will attend.
- b. The Board received a thank-you card from Robert Place for flowers sent by the Board. Board members are invited to reimburse \$5 to Josie Esposito for the gift.

6. REPORTS

- a. **Director.** The Director's written report will be filed as submitted.
 - (i) The Board complimented the Director on the new newsletter. The Director reported that the newsletter had had 260 hits on the Library's website.
 - (ii) The Director puts warning letters on cars that are illegally parked in the lot; she will look into preparing warning stickers for the cars of repeat offenders.
 - (iii) The City Council Liaison reported that the Council had approved a \$10,000 CDBG grant and that the City budget would have its first of three readings at Monday's Council meeting. He provided some good suggestions about promoting awareness of the Library's needs to individual Councilors.
- b. **Executive Committee** (no report)
- c. **Personnel/Nominating Committee**

Josie Esposito reported that the Committee had met and had identified two potential Board members who are interested in serving. She also reported that Peg Cibes' original term would expire in 2011, not 2010, as originally thought. Peg agreed to withdraw her resignation from the Board and continue to serve.

MOTION: Josie Esposito moved to extend the terms of Peg Cibes, Ethel Gerity, and Bertha Willoughby until 2013. The motion was seconded and passed unanimously.

- d. **Treasurer & Finance Committee** (no report)
- e. **Development Committee**
Peg Cibes will prepare Annual Giving 2010 materials for Board review.
- f. **Building/Grounds Committee** (no report)
- g. **Friends of the Library**
Josie Esposito reminded the Board of the May 22, 2010, Annual Sale. She also reported that the wine-tasting fundraiser at the home of Linda Mariani is scheduled for June 19 or 20, 2010.
- h. **Policy/Bylaws Committee**
Mary Doherty reported that the Committee was reviewing patron policies with the Director.
- i. **Long Range Planning Committee** (no report)
- j. **Other Business**
Peg Cibes reported that she and Bertha Willoughby had prepared a list of major and sustaining donors for posting on the website.
MOTION: Peg Cibes moved to authorize the Director to apply for phase 2 of the Gates grant.

7. **EXECUTIVE SESSION** (none)

8. **SETTING OF FUTURE BUSINESS** (none)

9. **ADJOURNMENT**

MOTION: Daneen Roth moved to adjourn the meeting at 5:20 P.M. The motion was seconded and passed unanimously.

Respectfully submitted,

Ethel Gerity, Board Secretary

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Library website: www.PLNL.org