



**PUBLIC LIBRARY OF NEW LONDON**  
**Board of Trustees Meeting**  
**Minutes April 17, 2018**

Present: Josie Esposito, David Hersant, Al Kinsall, Suzanne Maryeski, Daneen Roth, Victoria Mueller, Elizabeth Garcia Gonzales, Lonnie Braxton

Absent: Bill Hannaford, Henry Kidd III

President Daneen Roth called the meeting to order at 4:25 p.m. Al Kinsall moved to accept the minutes of the March 20, 2018 meeting. Elizabeth Garcia Gonzalez seconded the motion, which passed unanimously.

Executive Director Suzanne Maryeski discussed several budget scenarios depending upon what the final figure will be from the City, expected sometime in May. Reducing some hours and the cost of health insurance were discussed. Discussion of employees accumulating sick time and vacation time was tabled until the Director can assemble some policies from other libraries for consideration.

The name of a proposed new member of the Board was presented. The individual will be called to attend the next Board meeting.

Committees are in need of more members. Development, Grants, Building, Policy and Bylaws, and Long Range Planning Committees are all in need of two more members each. If there are no volunteers for those positions, assignments will be made at the next meeting.

Suzanne Maryeski proposed an update of the building's security cameras and an increase in their number. Funds from the Love Our Library grant and the Community Foundation would be used to help cover the cost of the upgrades. Lockdown doors will be included in the security improvements. The Library will sign up for a five-year telephone service plan.

Victoria Mueller reported the successful kickoff of the 100 People Give 100 Dollars in 100 Days event at the Garde. Forty percent of the goal has already been achieved, but more soliciting will be necessary to make the goal of \$10,000.

Victoria Mueller moved to adjourn and Al Kinsall seconded the motion, which passed unanimously. The meeting adjourned at 5:57 p.m.

Respectfully submitted, Daneen Roth, acting secretary