

Public Library of New London

Meeting of Board of Trustees Minutes: November 20, 2018

Present: Habiba Abdul-Hakkeem, Gordon Angell, Josie Esposito, Nick Fischer, Elizabeth Garcia Gonzales, Madhu Gupta, Al Kinsall, Daneen Roth.

President Daneen Roth called the meeting to order at 4:00 p. m.

In Public Comment, community member Bud MacAllister informed the Board of upcoming events in the New London Storytelling Center.

Nick Fischer moved that the minutes from the meeting of October 16, 2018, be accepted as submitted. Al Kinsall seconded the motion, which passed unanimously.

The Director's Report included updates on the audit for December 17 and 18 and the newly-established work schedule for the bookkeeper. A new high school page has been hired, and a new Head of Information Services will be hired soon, to begin in January. Adopt-A-Book has had brought in about \$1500 so far, with all the Spanish picture books already adopted. The State Report showed 4,756 job-related inquiries were answered by the Library staff this past year. The Library has bought a fourth hotspot to lend to patrons. Children's Librarian Denise Martens won a 1-year subscription to Princh, a printing program for children.

Annual Giving Letters will be sent out in early December.

Josie Esposito, Friends of the Library Chairman, reported on the success of the Annual Meeting and raffle.

In New Business, several bank accounts were referred to the Finance Committee to determine their status and to make recommendations to the Board concerning how to consolidate and manage them.

Nick Fischer moved to adjourn and Al Kinsall seconded the motion at 4:50 p.m. The motion passed unanimously.

Respectfully submitted,

Daneen Roth, Acting Secretary