

Public Library of New London Board of Trustees Meeting Minutes

February 19, 2019

Present: Gordon Angell, Nick Fischer, Elizabeth Garcia-Gonzales, Madhu Gupta, Al Kinsall, Daneen Roth

President Daneen Roth called the meeting to order at 4:05 p.m.

Nick Fischer moved that the minutes of the meeting of January 15, 2019 be accepted as submitted. Al Kinsall seconded the motion, which passed unanimously.

It was proposed that the Board meet every other month for a trial period of one year. The policy will be written up and considered at the next Board meeting, in April.

Executive Director Madhu Gupta proposed presented the Library budget for 2019-2020. Nick Fischer moved to approve and submit it to the mayor. Al Kinsall seconded the motion, which passed unanimously.

Al Kinsall presented a draft of the Board's new Financial Policy. Al Kinsall moved it be approved for a first reading. Gordon Angell seconded the motion, which passed unanimously.

It was suggested that the Executive Director set up a dedicated bank account for Princh fees.

The Director will continue to research Insurance Renewal policies, especially umbrella policies that include replacement figures and tort liability.

The Board authorized the Director to research and present a draft policy on pets and service animals in the Library.

Nick Fischer moved to adjourn and Gordon Angell seconded the motion, which passed unanimously. The meeting was adjourned at 4:35 p.m.

Respectfully submitted,

Daneen Roth, Acting Secretary