



PUBLIC LIBRARY OF NEW LONDON
Annual Meeting of the Board of Trustees
June 19, 2018 Minutes

Present: Habiba Abdul-Hakeem, Lonnie Braxton, Josie Esposito, Elizabeth Garcia-Gonzalez, Bill Hannaford, David Hersant, Al Kinsall, Henry Kydd III, Suzanne Maryeski, Daneen Roth. Absent: Gordon Angell (excused), Nick Fischer, Victoria Mueller.

The meeting was called to order by President Daneen Roth at 4:12 p.m.

Al Kinsall moved that the minutes of May 15, 2015 be accepted as submitted. David Hersant seconded the motion. Carried unanimously.

A motion by Al Kinsall to table discussion of proposed salary increases for personnel until more information is available was seconded by Elizabeth Garcia Gonzalez and passed unanimously.

The slate of Library Board Officers for the next term was presented: President, Daneen Roth; Vice President, Gordon Angell; Secretary, Henry Kydd III. Al Kinsall moved to accept the slate; Bill Hannaford seconded the motion, which passed unanimously. Treasurer Al Kinsall will remain in office until his term is up for renewal.

Suzanne Maryeski proposed reducing Thursday hours to save money by closing at 5:00 p.m. beginning the week of June 23. Josie Esposito moved to accept the proposal and Elizabeth Garcia Gonzalez seconded the motion, which passed unanimously.

MiniMatters, a video production firm, requested permission to film a session of SCORE at the Library on June 27. Lonnie Braxton moved to approve the request; Bill Hannaford seconded the motion, which passed unanimously.

Al Kinsall will add language concerning service animals in the Library to the policy manual for consideration at the next Board meeting.

Josie Esposito moved to adjourn and Henry Kydd III seconded the motion, which passed unanimously. The meeting was adjourned at 5:10 p.m.

Respectfully submitted,
Daneen Roth, Acting Secretary