



PUBLIC LIBRARY OF NEW LONDON
Board of Trustees
July 17, 2018 Minutes

Absent: Habiba Abdul-Hakeem, Lonnie Braxton, Josie Esposito, Bill Hannaford, Victoria Mueller

Present: Elizabeth Garcia-Gonzalez, David Hersant, Al Kinsall, Henry Kydd III, Suzanne Maryeski, Daneen Roth, Gordon Angell, Nick Fischer

The meeting was called to order by President Daneen Roth at 4:05 p.m.

Nick Fischer moved that the minutes of the June 2018 meeting be accepted as submitted. Al Kinsall seconded the motion and it carried unanimously.

Discussion:

- Children's librarian leaving August 2nd. Job is listed – with three applicants thus far. Closing date for applications is August 3rd.
- Library statistics – decline in circulation nationwide trend. Teen computer use is up and juvenile program attendance is highest it has been since Suzanne has been keeping track. These are positive points within statistics that should be noted.
- Liz Garcia-Gonzalez spoke about the importance of the ESL language classes through New London Adult Education offered at Centro de la Comunidad and the uncertain nature of funding for the non-profit at this moment in time. Discussion ensued about the possibility of these language courses being offered at PLNL using our facilities.

A motion by Nick Fischer to approve the lighting project at a number not to exceed \$45,000 was seconded by Al Kinsall and passed unanimously.

A motion by Nick Fischer that the Finance Committee meet to decide what to do with the cash fund was seconded by Liz Garcia-Gonzalez and carried unanimously.

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

Nick Fischer moved to adjourn and Liz Garcia Gonzalez seconded the motion which passed unanimously. The meeting was adjourned at 4:52.

Respectfully submitted,
Henry E. Kydd III, Secretary

