



**PUBLIC LIBRARY OF NEW LONDON**  
**Board of Trustees Meeting**  
**Minutes May 15, 2018**

Present: Gordon Angell, Josie Esposito, David Hersant, Al Kinsall, Suzanne Maryeski, Daneen Roth. Guests: Nick Fischer, Habibah Abdul-Hakeem

The meeting was called to order at 4:25 p.m. by President Daneen Roth.

Al Kinsall moved that the minutes of the April 17, 2018, be accepted as submitted. Gordon Angell seconded the motion, which passed unanimously.

Suzanne Maryeski noted that, according to current budget projections, it may be necessary to close several more hours a week. Sunday hours have already been curtailed until the fall.

The Board voted to extend an offer of membership to Nic Fischer and Habibah Abdul-Hakeem.

The \$100 from 100 people in 100 Days initiative has already brought in about \$4,000.

Suzanne Maryeski will pursue upgrading the Library's security cameras and LED lighting. Replacing the two 20-ton HVAC systems will also be considered.

Josie Esposito reminded the Board of the date and time of the upcoming Friends of the Library Book Sale.

Josie Esposito moved to allow Suzanne Maryeski to open an account with Oriental Trading for purchasing reading awards and prizes. Al Kinsall seconded the motion, which passed unanimously.

Al Kinsall moved that the meeting be adjourned. Gordon Angell seconded the motion. The meeting adjourned at 5:47 p.m.

Respectfully submitted,

Daneen Roth, acting secretary