Derby Public Library

Board of Director's Meeting Minutes

Wednesday August 16, 2017

1. Ms. Gleason, Board President, called the meeting to order at 6:30pm. All stood for the Pledge of Allegiance.

2. Roll Call: Present- Ms. Gleason, Ms. Barry, Ms. Cecarelli, Ms. Kopchik, and Ms. Fallon, Ms. Doherty, Ms. Williams, Library Director. Absent with notice: Ms. Stankye, Ms. Monaco, Mr. Foley.

3. Ms.Cecarelli moved to accept the Agenda as written and Ms. Kopchik seconded. All were in favor.

4. Public portion was closed.

5. Ms. Doherty moved to accept the minutes of the June 21, 2017 meeting. Ms. Cecarelli seconded the motion and all were in favor.

6. Old Business

a. October reception to be held in the lobby of the Library from 1pm to 3pm on the 29th. Ms. Doherty moved to accept the program for the reception with revisions. Ms. Kopchik seconded and all were in favor. Ms. Cecarelli moved to use the two memorial recognition wordings presented by Ms. Williams. The motion was seconded by Ms. Barry and all were in favor. Ms. Barry moved to accept the invitations for the reception as presented by Ms. Williams. Ms. Fallon seconded the motion. All were in favor. Ms. Williams will contact Ms. Stankye and Jaime Cohen to compile a guest list not to exceed 80 people. Marc Weissman, Library Staff member, will provide keyboard music for the event.

b. Ms. Monaco has a name for the flowers and Ms. Cecarelli was in contact with David Grant for the food for the reception. These plans will be finalized at the September meeting.

c. Ms. Barry moved to put on hold the honoring of Ms. Comboni until a committee explores the possibility of putting a stone/brick walk around the sundial. Mrs. Comboni and others could be honored with their name on a stone/brick. Ms. Fallon seconded and all were in favor.

7. New Business

a. Ms. Williams held the regular Director's report for the September meeting at which time she will share the summer reports.

b. Ms. Williams presented the Board with a letter announcing her retirement from the Library after 30 years of service.

8. Executive session was not needed.

9. Adjournment – Ms. Kopchik moved to adjourn at 7:40 pm. Ms. Cecarelli seconded. All were in favor.

Minutes are not official until approved at the next meeting.

Respectfully submitted by Ms. Barry, Secretary