DERBY PUBLIC LIBRARY

BOARD OF DIRECTOR'S MEETING

Wednesday May 18,, 2016

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

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

3. Ms. Fallon moved to adopt the Agenda as written. Ms. Cecarelli seconded and all were in favor.

4. The Public Portion was closed.

5. Mr. Foley moved to approve the March 16, 2016 minutes. Ms. Fallon seconded and all were in favor.

6. Old Business

a. Ms. Williams stated that we are waiting for Jaime Cohen to get back to us with the family's decision as to whether to have both parents in the portrait.

b. Ms. Williams showed that the "Great Give" produced $560 for the Library. Thank you letters will be sent out to those who donated.

7. New Business

a. Director's Report

1. Ms. Williams updated the Board on the latest State Library Budget info.

2. The contract for CEN/CSL Fiber Project has been signed. Ms. Williams is working on filling out and submitting grant application forms.

3. $5900 was collected by the Jane Cohen Memorial Fund. Jaime Cohen matched the amount and a note of thanks will be sent to him. A Memorial donation was also received for Charlie M. Stankye, Jr.

4. There have been computer upgrades for Adults (2), Young Adults (!), Children (1), and Parents (1).

5. The flag pole will be painted in the next few weeks. Annual maintenance projects, windows and carpet cleaning, will begin soon.

6. There will be a Tax Board meeting on May 24, 2016. Board members are asked to attend, if possible.

7. Library Scholarship information has been sent to all High Schools. Winner will be honored at the June 15th meeting.

8. Summer Reading Clubs flyers for Adults and Teens were presented.

9. Mayor Dugatto presented a plaque to Rich Marazzi to celebrate his 11th year of Silver Slugger program. Rich had the plaque placed in the Library.

10. Ms. Williams notified Dr. Conway and the Board of Education that this would be the last year that the Library could house the Alternative Education Program as it has grown too big for our facility. Mr. Foley, also a Board of Ed. member, stated that Dr. Conway and the Board were very appreciative of Ms. Williams work over the years and they understood that it was time to move.

11. Ms. Williams shared program information, meetings attended, account balances, statistics, and monthly department reports.

9. Adjournment

Ms. Cecarelli moved to adjourn at 7:30 pm. Ms. Kopchik seconded and all were in favor.

Minutes are not official until approved at the next meeting.

Respectfully submitted by Ms. Barry, Secretary