

**.Derby Public Library
Board of Directors Meeting
15 October 2008**

1. Board President, Mrs. Gleason, called the meeting to order at 6:40 pm and all stood for the Pledge of Allegiance.
2. Roll call: Ms. Rogers, Ms. Gleason, Ms. Rogers, Ms. Comboni, Mr. Stankye, Ms. Cecarelli, Ms. Donofrio and Library Director Cathy Williams. Absent with notice: Ms. Madura and Ms. Ducharme.
3. There being no addition or deletions to the agenda, a motion were made by S. Rogers to approve the agenda as presented; seconded by Ms. Cecarelli. All in favor.
4. Public portion: there being no one from the public present, the public portion was closed.
5. Mr. Stankye made a motion to accept the minutes of the September meeting; seconded by Mrs. Rogers. All in favor.
6. A motion was made by Ms. Cecarelli and seconded by Ms. Rogers to go into executive session at 6:55pm. Motion carried and the board came out of executive session at 7:25pm.
7. Ms. Rogers made the motion to allow Cathy Williams to respond to Donna Johnson using the guidelines provided by Corporation Counsel, Joseph Coppola. Seconded by Mr. Stankye. All in favor.
8. Old Business
 - a. Frank Pepe, lowest bidder, was awarded the contract of fixing sidewalks and installing 2 slabs of concrete for placement of benches. Mr. Pepe graciously donated the benches in memory of his father and son.

Library Director Cathy Williams will contact the company about installation of plaques on the benches.
 - b. Fire Commissioner allowed the D.A. R. to hold a meeting using candles at the library.
 - c. Portraits have been completed and Mr. Stankye will see them on Wednesday. Artist will advise us on frames.
9. DIRECTOR'S REPORT
 - Old Business:
 - a. Ms. Williams passed around recent newspaper articles for all to see.
 - b. Two five foot benches were ordered from M. E. O'Brien and sons.

- c. Ms. Williams informed the board that she has received the information to become a notary public Ms. Rogers made the motion for Cathy Williams to complete the necessary paper work and the library will cover all the expenses. Seconded by Ms. Comboni. All in favor.
- d. Ms. Williams shared with us the 2008-2009 Current Budget.
- e. Mrs. Williams shared the account balances and statistics for September.
- f. Ms. Williams informed the board that author, Jacqueline Miconi will be at the library on October 22nd. Copies of her novel will be available along with a light supper. Registration is required

10. Adjournment

There being no further business before the board, a motion was made by Mr. Stankye to adjourn; seconded by Ms. Comboni. All in favor; adjourned at

Minutes are not official until they have been approved by the Library Board of Directors at the next official meeting.

Submitted by Dorothy Gleason, President, in the absence of Ms. Madura, Secretary.