

Derby Public Library
Board of Director's Meeting
December 17, 2008

1. Board President, Ms. Gleason called the meeting to order at 6:00 pm and all stood for the Pledge of Allegiance.
2. Roll call: Present: Ms. Gleason, Ms. Donofrio, Ms. Rogers, Ms. Comboni, Ms. Barry, Ms. Cecarelli. Absent with notice Mr. Stankye, Ms. Madura and Library Director Cathy Williams. Also absent: Ms. Ducharme.
3. There being no additions or deletions to the agenda, a motion was made by Ms. Rogers to approve the agenda as presented. Seconded by Ms. Barry and approved by all.
4. Public Portion: Mr. Jamie Cohen presented to the board checks from the library's funds at the Valley Community Foundation: The Edward J. Cecarelli Fund and Harold B. Yudkin Historic Preservation Fund. The library also received the check for the VCF Historical Preservation Grant.
5. Motion made by Ms. Rogers to accept the minutes as mailed. Ms. Donofrio seconded it and all approved.
6. New Business
Director's Report
 - a. John Della Volpe has resigned as Library Custodian.
 - b. Presently interviewing for both the Tech/Ref Librarian position and the Custodian position
 - c. Letter received from Library union, Council 4 AFSCME, naming new officers:
Berandette Bahner – President
Mary Bisaccia – Vice President
Susan Sherman – Secretary
Kathy Wilson – Treasurer
 - d. Mr. Daniel Waleski has presented the Library with a \$50.00 donation to the Harold B. Yudkin Historic Preservation Fund.
 - e. Jeanne Ciravolo has delivered the portraits of Frances Fallon and Sadie Dziadek.

- f. Preliminary version of the Connecticut Public Library Statistical Profile has been completed and a copy is available. Though preliminary, the state-wide totals indicate a consistent increase in public library use in Connecticut during the last fiscal year. The full report will be published in early 2009.
- g. The Community Foundation for Greater New Haven 2009 calendar includes Derby Public Library (month of March)
- h. Decision on front tree removal or pruning is needed.
- i. Frank Pepe has submitted payment to M.E. O'Brien & Sons for new benches purchased in memory of his son and father. They have been installed at the Elizabeth St. Library entrance.
- j. Invoices:
 - Framed (framing for two portraits) - \$290.82
 - F. Pepe Construction (bench installation) - \$300.00
 - OCLC (spanish and polish collection additions) - \$2,592.42
 - Innovative Education (children's bilingual books) - \$182.29
 - VivianLea Stevens (Valley Community Found. Grant) - \$457.50 & \$97.50
- k. Ms. Williams made available our current 2008/2009 Budget Print-Out
- l. Ms. Williams shared with the Board account balances and the statistics for November.
- m. Ms. Williams informed the Board the various meetings she has attended since the last Board meeting.

There being no further business before the board, a motion was made by Ms. Rogers to adjourn; seconded by Ms. Cecarelli. All in favor; adjourned at 6:45pm.

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 Violet Madura, secretary.