

Derby Public Library

Board of Director's Meeting

20 May 2009

1. Board President, Ms. Gleason called the meeting to order at 6:30 p.m. and all stood for the Pledge of Allegiance.
2. Roll call: Ms. Gleason, Ms. Barry, Ms. Rogers, Ms. Cecarelli, Ms. DuCharme, Ms. Madura, Ms. Comboni and Ms. Donofrio. Absent with notice: Mr. Stankye and Library Director Ms. Williams.
3. There being no addition or deletion to the agenda, a motion was made by Ms. Rogers to approve the agenda as presented; seconded by Ms. Cecarelli. Motion carried.
4. Ms. DuCharme made a motion to accept the minutes of the April meeting; seconded by Ms. Comboni. Motion carried.
5. Public portion: Mr. Jamie Cohen talked about the endowment fund that the Derby Public Library has with The Valley Community Foundation.
6. Old Business:
 - a. Ms. Gleason informed the board there will be in a meeting at City Hall with union representatives regarding the new contract.
7. New Business

DIRECTORS REPORT (presented by Ms. Gleason)

- a. There were many favorable responses from Sunday's Donor Recognition Reception. It was a beautiful event.
- b. The Spring Open House was held on May 12. Irving School Student Council presented a wonderful poetry reading. Pictures are on the Library web site.
- c. Tony Dias has completed his spring planting. The Caroline St. side of the building now matches the beauty of the Elizabeth St. side. Ms. Williams talked to Tony about moving the Japanese plum tree from behind the sign. Options were discussed and he recommends moving it to the side yard on Caroline St. to add color to that area. With everything growing in now, no tree is really needed behind the sign anymore.

- d. Phyllis Kosar, a senior volunteer who has instructed our Knit-teen classes for young adults for the past four years as Living Treasure, won the Valley United Way's Volunteers of the Year Award. She was nominated by Ms. Williams who presented her with this award at the ceremonies at John. J. Sullivan's on May 5. Tony DeLos, YA librarian and two of our young adults were also able to attend.
 - e. Scholarship Essays were presented to the Board.
 - f. Current 2008/2009 Budget Print Out was distributed.
 - g. Meetings that Ms. Williams attended were listed.
 - h. Account Balances were shared.
 - i. Library Statistics were passed out.
8. There being no further business before the board, a motion was made by Ms. Rogers to adjourn; seconded by Ms. Comboni. All in favor; adjourned at 8:46pm.

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

Submitted by Violet Madura, secretary, Library Board of Directors