

**Derby Public Library
Board of Directors Meeting
April 21, 2010**

1. Board President, Mrs. Gleason, called the meeting to order at 6:435pm and all stood for the Pledge of Allegiance.
2. Roll call: Ms. Fallon, Ms. Barry, Ms. Rogers, Ms. Donofrio, Ms. Ducharme, Ms. Comboni Library Director Ms. Williams and Ms. Gleason. Absent with notice: Ms. Cecarelli and Mr. Stankye.
3. Motion by Ms. Barry to accept the agenda; seconded by Ms. Donofrio. All in favor.
4. No one from the public was present-public portion closed.
5. Motion made by Ms. Rogers and seconded by Ms. Fallon to accept March's minutes. All in favor.
6. Old Business
 - a. Mr. Stankye is in the process of receiving information about repointing the building for capitol planning.
 - b. Ms. Gleason explained the drawing from Seccombe Brothers for replacing the sign. Pictures of lettering were shown to board members with the Roman style lettering being chosen. Ms. Rogers and Ms. Ducharme think it is too much to spend at this time. Ms. Comboni feels that this is a lifetime replacement and should consider doing it. After discussing the issue, the Board asked Ms. Gleason to check with Seccombe's and see if the library can pay in installments.
 - c. Ms. Gleason told the board that she and Ms. Williams attended the tax board meeting on Tuesday, March 30th. Both felt that the presentation went well.
7. New Business
 - Library Director's Report
 - a. Library Director, Ms. Williams expressed much frustration with Derby High School, guidance counselors and administration concerning the library's scholarship. It seems they know nothing about the scholarship even if it is the fifth year of its presentation. The board decided to change the library's policy concerning the scholarship. Ms. Barry made the motion that the Derby Public Library scholarship policy be changed from only Derby High School Seniors being eligible to now include all high school seniors residing in the city of Derby to be eligible beginning in 2011. Ms. Comboni seconded the motion. All in favor. Ms. Williams will notify Derby High School administration.
 - b. Library statistics were made available to the Board.
 - c. Annual Spring Open House is May 11th.

- d. Account balances and City of Derby Appropriation Summary balances were also available to the Board to review.
- e. Listing of program highlights and meetings attended by Ms. Williams were given to Board members.
- f. Spring book sale went well.

8.. Adjournment

There being no further issues to discuss, motion by Ms. Barry to adjourn to adjourn; seconded by Ms. Fallon. All in favor. (7:35pm)

Minutes are unofficial until approved at next meeting.

Submitted by Dorothy Gleason, President, interim secretary.