

Derby Public Library
Board of Directors meeting
June 23, 2010

Motion made by Ms. Cecarelli and seconded by Ms. Comboni to change order of agenda for Library's scholarship presentation to be held before the business part of the meeting. All in favor.

Ms. Gleason introduced Vi Phan, recipient of the Library's 2010 scholarship. Ms. Phan will be attending Boston College, majoring in biology. Ms. Williams, Library Director, spoke highly of Ms. Phan. She was presented a bouquet of flowers along with the check. Ms. Phan thanked the board for honoring her with this award and said that every little bit helps because BC is expensive.

1. Board President, Ms. Gleason, called the meeting to order at 6:45pm and all stood for the Pledge of Allegiance.
2. Roll call: Ms. Fallon, Ms. Rogers, Ms. Donofrio, Ms. Comboni, Ms. Cecarelli, Library Director Ms. Williams and Ms. Gleason,
Absent with notice: Ms. Ducharme; Ms. Barry
Absent: Mr. Stankye
3. Motion by Ms. Rogers to accept the agenda; seconded by Ms Cecarelli. All in favor.
4. No one from the public was present-public portion closed.
5. Motion to accept May's minutes as presented by Ms. Rogers and seconded by Ms. Donofrio. All in favor.
6. Old Business
 - a. Ms. Gleason said that Seccombe Brothers will begin sign at end of summer. A representative will stop in the library and discuss the actual placement.
 - b. Mr. Frank Pepe had originally wanted to donate tress to the library grounds. A suggestion was made to him about the possibility of another bench in front of the children room's entrance. He will gladly do that and will dedicate it in memory of his late father-in-law.
7. New Business
Library Director's Report
 - a. Ms. Williams reported that staff evaluations will be handed out in the near future.
 - b. Library statistics were made available to the board.
 - c. Listings of program highlights and meetings attended by Ms. Williams were given to the board.

- d. Harcourt Woods' Memorial Birthday celebration was held on June 18th and pictures may be seen on valleyindependentsentinel.org.
- e. Copies of the folders for summer reading programs for children and youth were available for board members to review.
- f. A new adult summer reading program has been set up.
- g. Ms. Williams stated that the tax board reduced the Bibliomation line item by \$1,000.00 and Maintenance by \$10,000.00. In lieu of this reduction, the tax board established a special fund earmarked for the library for maintenance funds.
- h. Motion made by Ms. Comboni and seconded by Ms. Fallon that the Library Board will not meet in July or August. If needed, a special meeting can be held. All in favor.

8. Adjournment

There being no further issues to discuss, motion by Ms. Rogers to adjourn; seconded by Ms. Donofrio. All in favor (7:3pm)

Minutes are unofficial until approved at next meeting.

Submitted by Dorothy Gleason, President, interim secretary.