

Derby Public Library
Board of Directors meeting
Wednesday, September 15, 2010

1. Board President, Ms. Gleason, called the meeting to order at 6:35pm and all stood for the Pledge of Allegiance.
2. Roll call: Ms. Fallon, Ms. Rogers. Ms. Donofrio, Ms. Comboni, Ms. Cecarelli, Ms. Barry, Mr. Stankye Library Director Ms. Williams and Ms. Gleason.
Absent with notice: Ms. Ducharme
3. Motion by Mr. Stanyke to go into executive session, Seconded by Ms.Cecarelli. All in favor. (6:40pm)
4. Motion by Mr. Stankye to come out of executive session at 7:50pm; seconded by Ms. Comboni. All in favor.
5. Motion to accept agenda by Ms. Rogers after deletion of special meeting wording at the heading; seconded by Ms. Donofrio. All in favor.
6. No one from the public was present-public portion closed.
7. Motion to accept June's minutes as presented by Ms. Rogers and seconded by Ms. Donofrio. All in favor.
8. Old Business
 - a. Ms. Gleason said that Seccombe Brothers has installed the sign and that landscaper will transplant rose bushes and reseed problem grass areas. Additional flowers will be planted in the spring.
 - b. The bench donated by the Pepe Family has been installed in front of the children's entrance. Mums on each side of the bench were also donated by the family. Ms. Williams will write an article about the gift for the next newsletter.
 - c. Mr. Stankye reported that Keith McLiverty gave him the go ahead with the waterproofing project as submitted to Capitol Planning.
9. New Business
Library Director's Report
 - a. Publicity articles and thank you's were shared with the board.
 - b. Listings of program highlights and meetings attended by Ms. Williams were given to the board.
 - c. Two columns supporting the portico needed repair badly. Mr. Migani was contacted and he said there is no immediate danger but work should be done ASAP. He

- recommended Mr. Badale who contacted Ms. Williams. Work should be done by end of September. Mr. Migani said to monitor other columns.
- d. Ms. Williams informed the board that she had signed a state contract with Shred-It! to shred library material at \$5.50 p/month.
 - e. Teen Zone Space needs more space. Ms. Williams suggested that the wall above a bench seat be filled with shelving. She was asked to solicit prices for the project.
 - f. Ms. Williams passed out board policies: pc management and software and young adult policies. She recommended revising a few areas and gave the board her suggestions. Board will review them and vote at next meeting.
 - g. The newly formed Tourettes Support Group now meets at the library. This is in addition to the Red Hats Group.
 - h. Ms. Williams requested that a no loitering sign be placed on library grounds. Ms. Gleason is to contact Derby Public Works and see what has to be done.
 - i. Library statistics and a list of upcoming events were circulated.
 - j. Budget balances were given to the board members

10. Adjournment

There being no further issues to discuss, motion by Ms. Rogers to adjourn; seconded by Ms. Donofrio. All in favor

Minutes are unofficial until approved at next meeting.

Submitted by Dorothy Gleason, President, interim secretary.