

Derby Public Library
Board of Directors Meeting
Wednesday, January 19, 2011

1. Board President, Ms. Gleason, called the meeting to order at 6:35 pm and all stood for the Pledge of Allegiance.
2. Roll call: Ms. Donofrio, Ms. Cecarelli, Rogers; Ms. Barry; Ms. Fallon, Ms. Ducharme, Library Director Ms. Williams, Ms. Gleason
Absent with notice: Ms. Comboni. Mr. Stankye
3. Motion to change the order of the agenda and go into executive session next for discussion of personnel was made by Ms. Rogers; seconded by Ms. Barry. All in favor. Entered at 6:40p.m. Motion to end executive session by Ms. Barry; seconded by Ms. Donofrio at 7:05pm. All in favor.
4. No one from public was present-public portion closed.
5. Motion to accept November's minutes by Ms. Barry; seconded by Ms. Donofrio. All in favor.
6. Old Business
 - a. Ms. Gleason will contact Mr. Stankye to see if there is any new development with capitol planning. The library had an ice dam on the roof causing water to flow into the library. The Paugausett Hook and Ladder fire company removed the snow and ice from the roof. John Rak, Insurance representative for the city and Phil Robertson, representing the mayor viewed the problem.
7. New Business
Library Director's Report
 - a. Custodian Rich Oraziatti resigned and has been replaced by Joe Bomba, hired by Mayor Staffieri.
 - b. Electrical update: lights on outside sign have been installed; exit signs have received new batteries.
 - c. Program highlights and meetings attended by the library director were presented to the board.
 - d. Upcoming programs were also mentioned and are available at the main desk.
 - e. Library statistics were circulated.
 - f. Budget balances were given to the board members.
 - g. Board agreed to renew the library's membership in the Valley Council for Health and Human Services.
 - h. The shelving for the young adult area is still being researched and Ms. Williams will seek additional proposals.

- i. Library Board set its monthly meeting dates for 2012; third Wednesday of each month (excluding July and August).
- j. Winter reading club for adults –“Wrap Yourself up in a Good Book”-has begun and awards will be given weekly and at the end of the session.
- k. Ms. Williams has begun work on the upcoming budget.

8. Adjournment

There being no further issues to discuss, motion to adjourn by Ms. Barry;
seconded by Ms. Fallon. All in favor. 8:43pm

Minutes are unofficial until approved at next meeting.

Submitted by Dorothy Gleason, President, interim secretary.