

**Derby Public Library
Board of Directors Meeting
Wednesday, June 22, 2011**

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. Cecarelli, Ms. Rogers, Ms. Fallon, Ms. Gleason, Ms. Comboni, Mr. Stankye, and Library Director, Ms. Williams.
Absent with notice: Ms. Barry, Ms. Ducharme

Before the business start of the meeting, Mr. Stankye asked for a moment of silence in memory of Ms. Marie Cecarelli, a former member of the library board.

3. Motion by Ms. Rogers to move the scholarship presentation and the presentation by Dan Rivera earlier in the agenda; seconded by Mr. Stankye. All in favor.

On behalf of the board, Board President Ms. Gleason presented the \$500.00 library scholarship to Victoria Lazowski. Ms. Lazowski's parents accompanied her to take part in the ceremony and pictures were taken. Ms. Williams presented Ms. Lazowski with a bouquet of flowers. She was wished the best in her college career and to stop by the library and let us know how she is doing.

Dan Rivera, from Above the Realm, had spent another Saturday, June 11th from 7:30pm to 2:00am re-investigating the paranormal experiences at the library. He stated that he needed to return and validate what occurred during his first visit and to do so with a smaller group of people. Using his computer, the board was able to hear some people talking. Mr. Rivera felt that the second investigation was successful and will abide by the board's wishes as to what direction the board wishes to continue with this.

4. No one was present from the public. Public portion was closed.
5. Motion made by Ms. Rogers to accept the May 25th minutes; seconded by Ms. Fallon. All in favor.
6. Library Director's report
 - a. Migration switch in the Bibliomation format took longer than expected due to some computer problems on both ends-theirs and ours. Slowly, everyone is getting used to the new system.
 - b. Harcourt's Memorial Birthday celebration occurred on June 16th with a ceremony presented by Daniel Waleski.
 - c. MS. Williams stated that Col. Wood, Harcourt's dad, will be inducted in the 2011 Derby Hall of Fame and a brick with his name will be placed at the Derby Greenway.

- d. Program highlights and meetings attended by Library Director were circulated to the board.
- e. A packet of summer activities was given to the board members.
- f. Library statistics and accounts were made available.
- g. Xoom tablet, for young adults, was purchased and the borrower's agreement will be the same as for the iPad.
- h. An email from Phil Robertson regarding part-time employee sick time was made available to the board. Both Ms. Williams and Ms. Gleason had received this communication.

7. Old Business

- a. Ms. Williams, Ms. Comboni and Ms. Gleason had attended the tax board meeting on Monday, June 20th to discuss the transferring of funds. Due to a miscommunication between the Tax Board President and Ms. Williams, we were not on the agenda. Ms. Williams will attend the July meeting.
- b. A Capitol Planning meeting was held on Tuesday, June 21st. Mr. McLiverty and Mr. Stankye had discussed the library's issues (water problems/leakage at library). Again, there was a misunderstanding but the Capitol Planning Committee granted the library the necessary funds needed for waterproofing, sheet rock repair and painting.
- c. Budget issues will be discussed in an executive session.

8. New Business

- a. Election of officers:
President-Ms. Gleason
VPresident-Mr. Stankye
Treasurer-Ms. Cecarelli
Secretary-Ms. Barry
There were no nominations from the floor. Ms. Fallon made the motion to accept the nominees and cast one ballot to do so; seconded by Ms. Comboni. All in favor.
- b. Motion by Ms. Rogers to suspend with board meetings during the months of July and August, unless an emergency should arise; seconded by Ms. Comboni. All in favor. Next meeting is scheduled for Wednesday, Sept. 21st.

9. Motion made by Ms. Rogers to go into executive session for the purpose of discussing the budget; seconded by Ms. Cecarelli. (7:40pm. All in favor.

10. Motion to come out of executive session by Ms. Cecarelli; seconded by Mr. Stankye (8:45pm). All in favor.

11. After much deliberation and discussion of several options, the board has adopted the following answer to the budget deficit of \$25,000.00

Motion made by Ms. Rogers-Due to the \$25,000.00 reduction in the Library's budget, until further notice, we find it necessary to close the Library on Fridays and Saturdays commencing with Friday, July 1st; seconded by Mr. Stankye. All in favor.

A letter stating this will be given to the staff and Ms. Williams and Ms. Gleason will be at the Library on Monday, June 27th at 12:30pm to answer any questions.

With no further business to discuss, all were wished a happy, healthy, sunny summer. Motion to adjourn by Ms. Comboni; seconded by Ms. Fallon. All in favor. (9:05pm)

Minutes are unofficial until approved at the next meeting.

Respectfully submitted by Ms. Gleason in the absence of Secretary, Ms. Barry