

Derby Public Library  
Board of Directors Special Meeting  
Wednesday, July 13, 2011

At 6:45pm, Board President Ms. Gleason, cancelled the meeting due to lack of a quorum.

Present were: Ms. Ducharme, Ms. Rogers, Library Director Ms. Williams and Ms. Gleason.  
Absent with notice: Ms. Cecarelli, Ms. Barry, Ms. Fallon. Ms. Comboni called at 6:30 to say that she would not be present due to illness.

An informational meeting was held.

Ms. Williams handed out the latest budget printout from the city. Repairs and maintenance and grant line items had not been reinstated. Mr. Domurad told Ms. Williams that the grant item would be replaced in August. He also stated that both he and Tax Board Chair, Judy Szewczyk are aware of our requests. Ms. Williams read a letter that she had composed to the Tax Board which she will email and hand deliver a hard copy to City Hall.

Ms. Rogers suggested that in the future, Ms. Williams in her monthly reports to the Board break down expenses showing that not all line items are funded by the city and to indicate what was spent from private funds i.e. endowment money.

Meeting ended at 7:05 pm.

Minutes recorded by Ms. Gleason in the absence of Ms. Barry, Secretary.