

**DERBY PUBLIC LIBRARY**  
**BOARD OF DIRECTORS**  
**SPECIAL MEETING MINUTES**  
**WEDNESDAY AUGUST 14, 2013**

1. Ms. Gleason called the meeting to order at 6:30pm. All stood for the Pledge of Allegiance.
2. Roll Call: Ms. Gleason, Ms. Comboni, Ms. Fallon, Ms. Cecarelli, Ms. Barry, Ms. Monaco, Ms. Williams. Ms. Ducharme, Ms. Rogers and Mr. Stankye were absent with notice.
3. No one was present from the public.
4. Ms. Williams presented two bills from J. A. Rosa to the Board. Ms. Cecarelli moved to forward the bills for \$1,615.01 and \$29,649.99 to the Capital Planning Commission for payment as received. Ms. Comboni seconded the motion. All were in favor.
5. Ms. Fallon moved to adjourn at 6:44pm. Ms. Monaco seconded the motion. All were in favor.

Minutes are unofficial until approved at the next meeting.

Respectfully submitted by Ms. Barry, Secretary