

Derby Public Library  
Board of Director's Meeting

26 June 2008

1. Board President, Ms. Gleason called the meeting to order at 6:50 p.m. and all stood for the Pledge of Allegiance.
2. Roll call: Ms. Gleason, Ms. Bailey, Mr. Stankye, Ms. Cecarelli, Ms. DuCharme Ms. Madura and Library Director Ms. Williams. Absent with notice: Ms. Rogers and Ms. Comboni.
3. There being no addition or deletions to the agenda, a motion was made by Ms. Cecarelli to approve the agenda as presented; seconded by Ms. Bailey. Motion carried.
4. Public portion: there being on one from the public present, the public portion was closed.
5. Ms. Bailey made a motion to accept the minutes of the May meeting: seconded by Ms. Madura. All agreed.
6. Old Business:
  - a. Mr. Stankye reported that he met with Joe Migiani regarding the various concrete repair work. Mr. Migiani informed him that he will contact contractors about said repairs.
  - b. Mr. Stankye also updated the board that Mr. Ortoli informed him that the photograph of Ms. Fallon could not be enhanced. Mr. Stankye then was in contact with Hamden artist, Jeanne Ciravolo, who informed him she would be able to provide a portrait from the photograph with frame for a price of \$900 to \$1000. It was also discussed to have a portrait of Ms. Dziadek done which would also be priced between \$900 to \$1000. This can be completed within 2 to 3 months.
  - c. A decision is still pending for a new person for Library Board of Director.
7. New Business

DIRECTORS REPORT

- a. Ms. Williams informed the board that Rosemary McClain will begin pen & ink drawing of the Library in early July.

- b. Anuradha Patel was the 2008 recipient of the Derby Public Library Scholarship prize.
  - c. The Library was awarded a grant from the Valley Neighborhood Small Grants Program of the Community Foundation of New Haven to support the purchase of automated external defibrillators and training in their use, in addition to staff CPR training kits.
  - d. Ms. Williams told the board that Jack Walsh would get back to her with a price quote from the vendor the city used for the walkways benches for the purchase of 2 benches to be placed at the Elizabeth Street entrance of the Library. At that point Mr. Stankye informed the board that the price was \$1000 per bench. Pads would also be needed and Mr. Stankye will get the needed measurement for said pads.
  - e. Ms. Williams passed out the proposal submitted by Total Tree Care, Inc for the pruning and/or removal of front cherry trees. A motion was made by Ms. DuCharme to do the tree pruning in the fall: seconded by Ms. Madura. All in favor.
  - f. The Friends of the Derby Public Library will be applying for the Valley Community Foundation's first ever round of responsive grant making. The local history projects might be areas to address. Ms. Williams passed out suggestions for said projects. Ms. Williams will prepare the grants.
  - g. The 2008/2009 Library Budget approved by the Tax Board was passed out.
  - h. Ms. Williams passed out current 2007/2008 budget print out.
  - i. Ms. Williams shared with us account balances and the comparison between May Statistics from 2007 to 2008.
  - j. Ms. Williams informed the board of the resignation of Ms. Peggy Lucarelli. Motion was made by Ms. DuCharme and seconded by Mr. Stankye to accept said resignation. All in favor.
8. A motion was made by Mr. Stankye and seconded by Ms. Comboni to go into executive session for the purpose of discussing personnel issues. All in favor. The board went into executive session at 7:50p.m.
9. A motion was made by Ms. DuCharme and seconded by Ms. Bailey to come out of the executive session. Motion carried and the board came out of executive session at 8:45 p.m.

10. Motion was made by Ms. Cecarelli and seconded by Ms. Baily to approve a 4 % increase for Library Director, Ms. Williams effective July 1, 2008. The board unanimously approved. The board acknowledges her dedication to the library, her professional mannerism in dealing with all aspects of library business which includes running of the library, her knowledge of patrons reading desires and expertise in handling all staff issues.
11. Unless requested by the Board President, there will be no meetings for the July and August. Meetings will resume in September.
12. There being no further business before the board, a motion was made by Mr. Stankye to adjourn; seconded by Ms. Bailey. All in favor; adjourned at 9:02 p.m.

Minutes are not official until they have been approved by the Library Board of Directors at the next official meeting.

Submitted by Violet Madura, secretary, Library Board of Directors