

Derby Public Library
Board of Directors Meeting
March 25,2009

- I. Mrs. Gleason, president, led the members in the Pledge of Allegiance.
- II. Present: Ms. Comboni, Mr. Stankye, Ms. Donofrio, Ms. Cecarelli, Ms. Barry, Ms. Gleason. Ms. Williams was on the third floor for a library program
Absent with notice: Ms. Ducharme, Ms. Rogers, and Ms. Madura
- III. Motion was made by Mr. Stankye to accept the agenda as is; seconded by Ms. Cecarelli: all in favor.
- IV. Public portion was closed due to no one being present.
- V. Due to weather conditions there was no meeting in February. Mr. Stankye made the motion to accept January's minutes; seconded by Ms. Barry; all in favor.
- VI. Old Business
Discussion on planning a dedication of portraits and benches was held. Sunday, May 3rd was decided as the date. Mr. Stankye will contact the Dziadki and Fallon families and Ms. Gleason will contact Mr. Cohen about the Yudkin family and also the Pepe family.

Mr. Stankye also questioned about repairing the broken pipe in front of the building and the damage down to the lawns from weather/plowing. Mr. Diaz; landscaper for the library, will correct both issues.
- VII. Library Director's report
 - Ms. Williams informed the board that the Budget was submitted to city hall on March 19th. Copies were available for the board members.
 - Ms. Stevens, preservation grant coordinator, requested to be put on next months agenda to discuss present and future historical projects.

- Current budget was distributed
- Ms. Williams listed the meetings she attended in February/March.
- Board was informed that negotiations with the library union and the city.
- A new web design was discussed.
- Library statistics were passed out
- Account balances were available for board members

VIII. Motion was made by Ms. Cecarelli to go into executive session for the purpose of discussing personnel. Seconded by Mr. Stankye; 7:10pm. Motion to end executive session was made by Mr. Stankye; seconded by Ms. Comboni; 7:20pm.

IX. Motion to adjourn by Ms. Donofio; seconded by Ms. Barry.; all in favor; 7:30pm.

Minutes are not approved until voted upon at next meeting. Minutes submitted by Ms. Gleason in the absence of Ms. Madura.