

**Derby Public Library
Board of Directors Meeting
March 24, 2010**

1. Board President, Mrs. Gleason, called the meeting to order at 6:45pm and all stood for the Pledge of Allegiance. This was after a tour of the library, in and out, by the Library Director to show the board members the sidewalk cracks and leaks inside the building.
2. Roll call: Ms. Fallon, Ms. Cecarelli, Ms. Barry, Ms. Rogers, Mr. Stankye, Library Director Ms. Williams and Ms. Gleason. Absent with notice: Ms. Donofrio and Ms. Comboni. Absent: Ms. Ducharme.
3. Motion by Ms. Cecarelli to accept the agenda; seconded by Mr. Stankye. All in favor.
4. No one from the public was present-public portion closed.
5. Motion made by Ms. Rogers and seconded by Ms. Cecarelli to accept February's minutes. All in favor.
6. Old Business
 - a. Mr. Stankye is in the process of receiving information about the glass tiles. They are not leaking-more or less crumbling.
 - b. Ms. Gleason presented a drawing and estimate from Seccombe Brothers for replacing the sign. Board asked her to get pictures of stone etc.
 - c. After some discussion and rewording of a sentence in the Collections Management Policy, Ms. Rogers made the motion to accept the policy; seconded by Mr. Stankye. All in favor. Ms. Williams will get the corrected wording to Ms. Stevens.
 - d. Board consensus that it is time to approach the city about capitol planning concerning the leaks. The building joints need to be re-pointed.

8. New Business

Library Director's Report

- a. Part time Library Assistant, Grisela Dziewitt, has resigned and has been replaced by Cynthia Billingslea who will begin on March 29th.
- b. Ms. Williams passed out the proposed 2010-2011 budget which has been turned in to the city. A meeting about the budget will be held on Tuesday, March 30th at 7:30p. Ms. Williams and Ms. Gleason asked Board members to be present in support of the budget.
- c. Library statistics were made available to the Board.
- d. Account balances and City of Derby Appropriation Summary balances were also available to the Board to review.
- e. Listing of program highlights and meetings attended by Ms. Williams were given to Board members.

9. Executive Session

a. Motion made by Ms. Barry to go into executive session for the purpose of discussing personnel; seconded by Ms. Fallon. All in favor. (7:37pm)

b. Motion by Ms. Rogers to come out of executive session; seconded by Ms. Cecarelli. All in favor. (7:47pm.)

10. Adjournment

Motion by Mr. Stankye to adjourn; seconded by Ms. Rogers. All in favor. (7:50pm)

Happy Easter was wished to all by both Ms. Williams and Ms. Gleason

Minutes are unofficial until approved at next meeting.

Submitted by Dorothy Gleason, President, interim secretary.