

Derby Public Library  
Board of Directors meeting  
May 19, 2010

1. Board President, Ms. Gleason, called the meeting to order at 6:00pm and all stood for the Pledge of Allegiance.
2. Roll call: Ms. Fallon, Ms. Barry, Ms. Rogers. Ms. Donofrio, Ms. Ducharme, Ms. Comboni, Ms. Cecarelli, Library Director Ms. Williams and Ms. Gleason,  
Absent with notice: Mr. Stankye
3. Motion by Ms. Donofrio to accept the agenda; seconded by Ms Cecarelli. All in favor.
4. No one from the public was present-public portion closed.
5. Motion made by Ms. Cecarelli to change the agenda's order in order to go into executive session. (6:04pm) Seconded by Ms. Donofrio. All in favor.
6. Motion to come out of executive session by Ms. Barry at 6:27pm. Seconded by Ms. Cecarelli. All in favor.
7. Old Business
  - a. Ms. Gleason spoke of Mr. Stankye's email concerning money obtained from capitol planning. Since he was absent, Ms. Gleason said that he will tell us in detail at the June meeting.
  - b. Discussion was held about replacing the wooden sign in front of the building with a stone sign designed by Seccombe Memorials. Ms. Gleason said that they will gladly accept payment in installments. Motion made by Ms. Barry to go forward with the stone. Seconded by Ms. Fallon. All in favor. Ms. Gleason will see when the work can begin.
  - c. Ms. Williams restated frustration with Derby High School about the Library's Scholarship. Ms. Rogers made the motion to present the scholarship at the library board's June 23<sup>rd</sup> meeting. Ms. Donofrio seconded. All in favor. Ms. Williams will have copies of the submitted essays at the Library for all Board members to pick up by June 5. After reviewing, Board members will send their decision to Ms. Ducharme by June 10<sup>th</sup>. Ms. Williams will notify the winner and parents and invite them to the June meeting.
8. New Business
  - Library Director's Report
    - a. Ms. Williams handed out her response to the tax board's reduction of \$10,000 from the repairs and maintenance line. She also listed the miscellaneous repairs and maintenance and their costs that were done.

- b. Ms. Willams and Ms. Gleason will attend the tax board public hearing at the conclusion of the library board's meeting.
- c. Library statistics were made available to the board.
- d. Listings of program highlights and meetings attended by Ms. Williams were given to the board.
- e. Account balances and City of derby Appropriation Summary balances were also available to the board for review.
- f. Reminder of the library's birthday is in June.

9. Adjournment

There being no further issues to discuss, motion by Ms. Rogers to adjourn; seconded by Ms. Fallon. All in favor (6:58pm)

Minutes are unofficial until approved at next meeting.

Submitted by Dorothy Gleason, President, interim secretary.