

DERBY PUBLIC LIBRARY
BOARD OF DIRECTORS
SPECIAL MEETING
SATURDAY JULY 21, 2012

1. Board President, Ms. Gleason, called the meeting to order at 9:05 am. All stood for the Pledge of Allegiance.
2. Roll Call: Ms. Gleason, Ms. Comboni, Ms. Fallon, Mr. Stankye, Ms. Cecarelli, Ms. Ducharme, Ms. Barry, Ms. Williams - absent with notice, Ms. Rogers – absent
3. Mr. Stankye moved to accept the agenda as written. Seconded by Ms. Ducharme. All in favor.
4. Public portion open. There being no speakers from those in attendance, the public portion was closed.
5. Mr. Stankye wanted it noted for the record that this was a special meeting and not the regular monthly meeting.
 - a. The Mayor requested that Mr. Bomba, the Library custodian, be hired for full time, since he was the only applicant for the new part-time position. For this to be done, the Board would have to go to the Tax Board for more funding. The Mayor stated the City would take care of benefits.
 - b. At the Tax Board meeting on last Tuesday, the plea for more funding to fulfill the Mayor's request was rejected.
 - c. There was some discussion as to how the Mayor could make this request in the first place knowing the reason why the Library Board had asked for a part-time position. The Tax Board had understood the need for split hours. There was concern for the Mayor's flip-flop on the issue.

- d. Mr. Stankye moved to enter into Executive session at 9:14am. Ms. Cecarelli seconded the motion. All in favor.
- e. Mr. Stankye moved to exit Executive session at 9:32am. Seconded by Ms. Barry. All in favor.
- f. Mr. Stankye moved to inform Mr. Bomba by letter today that until the funding and appointment issues on the custodian position are resolved, he is on regular morning hours until further notice by direction of the Library Board. Seconded by Ms. Comboni. All in favor.
- g. Mr. Stankye moved to adjourn at 9:34am. Seconded by Ms. Fallon. All in favor.

Minutes are unofficial until approved at the next meeting.

Respectfully submitted by Ms. Barry, Secretary