

DERBY PUBLIC LIBRARY  
BOARD OF DIRECTORS MEETING  
WEDNESDAY SEPTEMBER 19, 2012

1. Ms. Gleason, Board President, called the meeting to order at 6:35 pm. All stood for the Pledge of Allegiance. Ms. Gleason welcomed our new member, Ms. Barbara Cotter.
2. Roll Call: Ms. Gleason, Ms. Barry, Ms. Fallon, Ms. Cotter, Ms. Comboni, Ms. Rogers, Ms. Cecarelli, Ms. Williams – Library Director, Mr. Stankye – absent with notice, Ms. Ducharme – absent.
3. Ms. Rogers moved to adopt the Agenda as written. Ms. Fallon seconded. All in favor.
4. Mr. Wallace, Union Representative, was present to speak at the Public Portion. Ms. Fallon moved to change the order of the Agenda so that the Executive session came right after the Public Portion. Ms. Rogers seconded. All in favor.
5. At 6:42pm, Ms. Rogers moved to go into Executive Session. Ms. Barry seconded. All in favor.

At 7:45pm, Ms. Rogers moved to come out of Executive Session. Ms. Cotter seconded. All in favor. Ms. Rogers moved to sustain the 3 day suspension of the person in question with a meeting to be held between said person, the Union Representative and the President of the Library Board to try to resolve the issue. Ms. Cecarelli seconded. All in favor.

Ms. Fallon moved to take no action on the custodial position and that Ms. Gleason will meet with the Union Representative tomorrow at City Hall. Ms. Rogers seconded. All in favor.

6. Ms Cecarelli moved to accept the minutes of the June meeting and the July Special Meeting. Seconded by Ms. Fallon. All in favor.
7. Old Business

The Certificate of Liability was received by Ms. Williams. She is still waiting on the contract from JA Rosa. There was a new bill from Silver/ Petrucelli for testing in addition to the bid. Ms. Rogers moved to send the bill to Capital Planning for payment. Ms. Comboni seconded. All in favor.

8. New Business

Since the proposed budget was cut \$15,000, Ms. Barry moved to approve the movement of \$15,000 from the Endowment Fund to be put \$10,000 in the Adult Materials and \$5,000 in the Children Materials line items and reserving the right to come back and ask for more in the future because of increasing costs. Ms. Rogers seconded. All in favor.

In her Director's Report, Ms. Williams shared correspondence, Staff changes, new brochures, meetings attended, dates to remember and account and statistic data. The new parking signs

have been placed and there was a discussion about handicap parking. Ms. Williams will do further checking on this. The front pillars and entrance side-lights are in need of repair. This will be a Spring Capital Planning project. Ms. Williams will check into prices for restoring the leather door and possible use of the Yudkin Preservation Fund to pay for it. The Republican Town Committee's request to use the Library meeting room was denied as per the Library policy. Money received from the Cohen Family Book Fund was placed in the Library Savings account. Ms. Cecarelli thanked Ms. Williams and Ms. Gleason for all the work done with the Union appeal.

9. Ms. Comboni moved to adjourn at 9:15pm. Ms. Cotter seconded. All in favor.

Minutes are unofficial until approved at the next meeting.

Respectfully submitted by Ms. Barry, Secretary