

**DERBY PUBLIC LIBRARY**  
**BOARD OF DIRECTORS MEETING**  
**WEDNESDAY NOVEMBER 14, 2012**

1. Ms. Gleason, Board President, called the meeting to order at 6:35 pm. All stood for the Pledge of Allegiance.
2. Roll Call: Ms. Gleason, Ms. Comboni, Mr. Stankye, Ms. Rogers, Ms. Barry, Ms. Williams, Ms. Fallon, Ms. Cecarelli, and Ms. Cotter were absent with notice. Ms. Ducharme was absent.
3. Ms. Rogers moved to accept the Agenda as written. Mr. Stankye seconded. All in favor.
4. No one was in attendance from the public.
5. There were no minutes from the October 17<sup>th</sup> meeting as there was no quorum.
6. Chris Nardi from Silver/ Petrucelli sent a letter stating that asbestos was found in the roof and some windows. J. Rosa gave a \$20,000 quote for abatement. Mr. Stankye moved to table this business until he gets to meet with J. Rosa/Chris Nardi. Seconded by Ms. Barry. All in favor. The solution to the water problem cannot be addressed until the abatement is dealt with. More money may be needed.
7. We are waiting on the posting for the new part-time custodial position. Ms. Gleason will meet with City Counsel Joe Coppola to straighten out this issue.
8. Nothing has been received as yet from the Valley Community Foundation.
9. Ms. Williams presented the Director's Report. Meetings attended, State Library Annual Report, Accounts and Statistics were shared with the Board.

The Library is again a drop-off point for Toys 4 Kids.

Mr. Stankye moved to withdraw \$25,000 from the Library's Endowment Fund to be deposited in the City account for use right away for Adult and Children materials. Seconded by Ms. Comboni. All in favor.

Debra Zotti from PMA Management Corp., did a safety walk-thru at the Library with Ms. Williams and Joe Bomba, Library Custodian. The safety items suggested will be addressed.

Ms. Williams reminded all to attend the Holiday Open House on Wednesday December 12<sup>th</sup> from 11am to 7:30pm.

8. Executive Session not needed.

9. Ms Rogers moved to adjourn at 7:53pm. Seconded by Ms. Comboni. All in favor.

Minutes are unofficial until approved at the next meeting.

Respectfully submitted by Ms. Barry, Secretary