

Derby Public Library

Board of Director's Meeting Minutes

Wednesday November 15, 2017

1. Ms. Gleason, Board President, called the meeting to order at 6:33pm. All stood for the Pledge of Allegiance.
2. Roll Call: Present- Ms. Gleason, Ms. Barry, Mr. Foley, Ms Stankye, Ms. Cecarelli, Ms. Monaco, Ms. Doherty, Ms. Fallon and Ms. Kopchik and Ms. Williams, Library Director.
3. Ms.Kopchik moved to accept the Agenda with a correction and Ms. Cecarelli seconded. All were in favor.
4. Public portion was closed.
5. Ms. Stankye moved to accept the minutes of the October 18, 2017 meeting. Ms. Doherty seconded the motion. All were in favor.
6. Old Business
 - a. The comments about the reception were very positive. A good time was had by all. It was nice to see that some of the Staff attended. A lovely note from Ms. Stankye was read to the Board by Ms. Gleason.
 - b. Ms. Gleason spoke to "Bricks Are Us" in Florida about the bricks/stones for around the sundial. They will be sending info for the Board to review at the next meeting. Julia Day in Ansonia used this company and they were very pleased with the results.
 - c. More resumes have been accepted and the closing date for resumes is November 20, 2017. Ms. Gleason will check on the new resumes.

7: New Business

- a. The bids for the State Grant project were opened and the Silk Town Roofing and Siding Company won the bid. Work should begin on November 20, 2017. If there are any funds left after the repairs, there are add-ons to be considered.

b. Ms. Cecarelli moved to set the 2018 calendar with meetings to be held on the third Wednesday of every month except November. That meeting will be on the fourth Wednesday as the third is the day before Thanksgiving next year. The motion was seconded by Ms. Fallon and all were in favor. Ms. Monaco will arrange for the December 2017 meeting to be held at a valley restaurant on the 12th.

c. Ms. Williams shared the 2017/2018 budget print-out, meetings attended, account balances, attendance at Adult Programs for October, statistics, computer usage, and department reports.

8. Executive session

Ms. Doherty moved to go into Executive Session at 7:10pm. Ms. Fallon seconded and all were in favor. Ms. Monaco moved to come out of Executive Session at 7:42pm. Ms. Doherty seconded and all were in favor.

9. Adjournment

Ms. Doherty moved to adjourn at 7:45 pm. Ms. Monaco seconded. All were in favor.

Minutes are not official until approved at the next meeting.

Respectfully submitted by Ms. Barry, Secretary

*Approved
Jan. 24, 2018*