

Derby Public Library

Board of Director's Meeting

October 17, 2018

1. Ms. Gleason, Board President, called the meeting to order at 6:30 p.m. All stood for the Pledge of Allegiance.
2. Roll Call: Present: Ms. Gleason, Ms. Barry, Ms. Cecarelli, Ms. Stankye, Mr. Foley, Ms. Doherty, Ms. Monaco, and Ms. Cignoli, Library Director. Absent with notice: Ms. Fallon
3. Ms. Doherty moved to accept the Agenda as written and Ms. Monaco seconded. All were in favor.
4. Public Portion closed.
5. Ms. Monaco moved to approve the minutes from the September 19, 2018 meeting as written. Ms. Stankye seconded and all were in favor.
6. Old Business
 - a. Ms. Cignoli is looking into updating our computers.
 - b. There is \$30,000 for the roof in addition to the changes in the order as discussed last month. There is a need to repair the ceiling in the Fiction Room.
 - c. The Board wants to keep the Memorial Brick fundraiser small to begin. Ms. Cignoli will check on the need for a special bank account. Ms. Gleason will create a flyer with "Bricks R Us". The bricks will be clay and sand blasting will be used for lettering. Decisions still need to be made before we get started.
 - d. Ms. Doherty moved to accept the Internet Safety Policy with one edit to remove the words "mean to" in the third paragraph on page one. Ms. Monaco seconded and all were in favor.

New Business

Director's Report

Ms. Cignoli shared statistics, account balances, computer usage, reports from the staff and meetings attended. All old newspapers found in the Library have been given to the Connecticut State Library for digitalization. The hole for the Book Drop has been dug. Next, the city workers will move the Book Drop.. A Sterling Player Piano has been donated to the Library. We really have no room but if it is truly a Sterling (built in

Derby) we may swap out one of the pianos we already have. Ms. Monaco moved to collect for "Toys For Kids" again this Holiday season. Ms. Cecarelli seconded. All were in favor. Ms. Cecarelli moved to use the funds transferred annually from the Valley Community Foundation to purchase \$12,000 in children's books and \$28,000 for adult books. Ms. Doherty seconded and all were in favor. Board members were asked to read the Meeting Room Policy for discussion at the November meeting.

8. Executive Session was not needed.

9. Adjournment

Ms. Stankye moved to adjourn at 7:55 p.m. Mr. Foley seconded. All were in favor.

Minutes are not official until approved at the next meeting.

Respectfully submitted by Ms. Barry, Secretary