

Derby Public Library
Board of Director's Meeting
Wednesday, June 20, 2018

1. Ms. Gleason, Board President, called the meeting to order at 6:30pm. All stood for Pledge of Allegiance.
2. 2 Roll Call: Present-Ms. Gleason ,Ms. Cecarelli, Mr.Foley, Ms. Doherty, Ms. Stankye, Ms. Fallon, Ms. Monaco, and Ms. Cignoli, Library Director. Absent with notice-Ms. Barry, Secretary
3. 3. Ms. Cecarelli moves to accept the agenda as written, seconded by Mr. Foley. All were in favor.
4. Public Portion-Ms. Gleason introduced Nailha Hug, recipient of the Library's scholarship. Miss Hug is salutatorian of her Derby High class and will be attending UCONN to study graphic design.
5. 5. Ms. Cecarelli moved to accept the minutes of the May 23, 2018 meeting; seconded by Mr. Foley. All were in favor
6. Old Business
 - a. Mr. Foley made the motion to have the scholarship material presented a month earlier with April as the deadline, decision in May. This way it can be announced at Class Night. Seconded by Ms. Fallon. All were in favor
 - b. Water barrels have been placed for the community garden. Staff was allowed to harvest lettuce otherwise it would have gone bad.
 - c. Motion was made by Ms. Doherty and seconded by Ms. Stankye to accept the Travel and Expense reimbursement Policy. All were in favor.
7. New Business
 - a. Director's report

Ms. Cignoli shared statistics, account balances, computer usage, reports from staff and meetings attended. Dumpster is in place for weeding (books). She stated that the Library has been trying to connect with the public schools to see if they have a reading program so the Library will be prepared. Ms. Boulay, historical librarian, has asked to help identify pictures in the album of Derby's 300th anniversary. Tuesday, June 26th, 1:00pm at the library will be a meeting with the architect and city officials to determine what money remains in the budget for renovations. Summer reading program for both adults and children is underway.
8. Executive Session

Motion to go into executive session by Mr. Foley;seconded by Ms. Stankye at 7:04pm. All in favor.

Motion to come out of executive session by Mr. Foley; seconded by Ms Fallon at 7:10pm. All in favor

9. Adjournment: Motion to aadjourn by MS, Cecarelli; seconded by Mr. Foley at 7:13pm. All in favor

Minutes are not official until approved at next meeting.

Respectfully submitted by Ms. Gleason, President, in the absence of Ms. Barry, Secretary.