

DERBY PUBLIC LIBRARY
BOARD OF DIRECTOR'S MEETING
WEDNESDAY SEPTEMBER 17,2025

MINUTES

1.MS. GLEASON, PRESIDENT, CALLED THE MEETING TO ORDER AT 6PM. ALL STOOD FOR THE PLEDGE OF ALLEGIANCE.

2. ROLL CALL: PRESENT– MS.GLEASON, MS.STANKYE, MS.DOHERTY, MS. BARRY, MR. MIDDENDORF, MR. FOLEY, MR. LIONETTI, MS. SMERTIUK, LIBRARY DIRECTOR. ABSENT WITH NOTICE– MS. CECARELLI, MS. KOPCHIK

3. MS. DOHERTY MOVED TO ADOPT THE AGENDA. MR. LIONETTI SECONDED AND ALL WERE IN FAVOR.

4. PUBLIC PORTION WAS CLOSED.

5. NO MINUTES WERE AVAILABLE FOR THE JUNE 18, 2025. MS. DOHERTY STATED THAT A VOTE WAS PASSED BY THOSE IN ATTENDANCE TO HAVE NO MEETINGS IN JULY AND AUGUST. 6. IN OLD BUSINESS, ALL THE MOTION DETECTORS HAVE BEEN INSTALLED. MANY THANKS TO BRIAN FOR HIS WORK ON REPORT TRACKING. THANKS TO THE STAFF FOR THE GREAT SUMMER PROGRAMS AND PARTIES. MS. SUE WILL BE GREATLY MISSED. WE REALLY APPRECIATE ALL OF YOU.

RECEIVED

By Marc J. Garofalo, MPA, MCC, MCTC at 11:51 am, Oct 10, 2025

7. IN NEW BUSINESS, A POSSIBLE WORKSHOP IS BEING PLANNED TO ADVERTISE THE DIGITALIZATION OF THE MICROFILM. MS. DOHERTY MOVED TO TAKE OUT A HALF PAGE AD FOR HARTFORD PUBLIC LIBRARY 'BEYOND WORDS' FUNDRAISER. OUR AD WILL HIGHLIGHT THE DPL, THE HISTORY ARCHIVES AND THE 350TH ANNIVERSARY. THERE WAS A VOICE VOTE –6 YES AND 2 NO. THE MOTION PASSED. WHITNEY B ROBERTS ACCEPTED THE PT LIBRARY ASSISTANT IN JUNE. THERE WILL BE A LIBRARY OPEN HOUSE ON OCTOBER 8TH FROM 9AM-7PM. BOARD MEMBERS WERE URGED TO ATTEND THE TOUR, SLIDES AND DISCUSSIONS AT SOME TIME THAT DAY. THE CHILDREN'S LIBRARY OPENING WILL BE POSTED ON FRIDAY SEPTEMBER 19, 2025. THERE WILL BE A SWEATER WEATHER BOOK SWAP/BOOK AND BAKE SALE IN JANUARY. PROCEEDS WILL GO TO THE FRIENDS OF DERBY PUBLIC LIBRARY. GENTLY USED BOOKS AND DVDS WILL BE COLLECTED ON CERTAIN SATURDAYS IN OCTOBER, NOVEMBER, AND DECEMBER. THERE ARE MANY UPCOMING EVENTS OVER THE NEXT 3+ MONTHS. PLEASE CONSIDER ATTENDING DERBY'S 350TH GALA. MR. LIONETTI MOVED TO ACCEPT THE DIRECTOR'S VACATION DAYS IN OCTOBER, NOVEMBER, DECEMBER AND JANUARY. MR. FOLEY SECONDED AND ALL WERE IN FAVOR.

8. EXECUTIVE SESSION WAS NOT NECESSARY..

9. MR. LIONETTI MOVED TO ADJOURN AT 7:05PM. MR. FOLEY SECONDED AND ALL WERE IN FAVOR.

RECEIVED

By Marc J. Garofalo, MPA, MCC, MCTC at 11:52 am, Oct 10, 2025

MINUTES ARE NOT OFFICIAL UNTIL APPROVED AT THE
NEXT MEETING.

RESPECTFULLY SUBMITTED BY BARBARA BARRY,
SECRETARY

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By Marc J. Garofalo, MPA, MCC, MCTC at 11:52 am, Oct 10, 2025