

DERBY PUBLIC LIBRARY
BOARD OF DIRECTOR'S MEETING
WEDNESDAY OCTOBER 15, 2025
MINUTES

1. MS. GLEASON, PRESIDENT, CALLED THE MEETING TO ORDER AT 6:03PM. ALL STOOD FOR THE PLEDGE OF ALLEGIANCE.
2. .ROLL CALL: PRESENT – MS. GLEASON, MS. DOHERTY, MS. BARRY, MS. STANKYE, MR. MIDDENDORF, MR. FOLEY, MR. LIONETTI, MS. SMERTIUK, LIBRARY DIRECTOR. ABSENT WITH NOTICE– MS. CECARELLI, MS. KOPCHIK.
3. MR. FOLEY MOVED TO ADOPT THE AGENDA AS WRITTEN. MR. MIDDENDORF SECONDED AND ALL WERE IN FAVOR.
4. PUBLIC PORTION WAS CLOSED.
5. MR. LIONETTI MOVED TO ACCEPT THE SEPTEMBER 17, 2025 MINUTES AS WRITTEN. MR. FOLEY SECONDED AND ALL WERE IN FAVOR.
6. OLD BUSINESS IS CARRIED OVER FROM LAST MONTH.
7. CHILDREN'S ROOM HAS BEEN VERY BUSY. SPOOKTACULAR WAS WELL ATTENDED. THERE WILL BE A SATURDAY HOLIDAY MOVIE MATINEE DURING OCTOBER, NOVEMBER AND DECEMBER. A GRANT WILL BE SUBMITTED FOR A TOY LIBRARY. PLANS ARE STARTING FOR AMERICA'S 250TH CELEBRATION. WE ARE STILL WAITING ON OUR REQUEST FOR LoCip GRANT. THERE IS A NEW TIME CLOCK FOR STAFF. MS. SMERTIUK IS STILL SEARCHING FOR NEW VENDERS SINCE BRODART HAS LEFT. THE CHILDREN'S LIBRARY APPLICATIONS WILL BE READ BY THE COMMITTEE. THERE WILL BE A STAFFWORKS JOB FAIR IN NOVEMBER (CHECK ON LINE FOR DATE AND TIME OR CHECK WITH MARC).
8. EXECUTIVE SESSION WAS NOT NECESSARY.
9. MR. LIONETTI MOVED TO ADJOURN AT 6:40PM. MS. DOHERTY SECONDED AND ALL WERE IN FAVOR

MINUTES ARE NOT OFFICIAL UNTIL APPROVED AT THE NEXT MEETING.

RESPECTFULLY SUBMITTED BY BARBARA BARRY, SECRETARY.