

Derby Public Library
Board of Director's Meeting
Wednesday April 16, 2025
Minutes

1. Ms. Gleason, President, called the meeting to order at 6:15pm. All stood for the Pledge of Allegiance.
2. Roll Call: Present- Ms. Gleason, Ms. Stankye, Ms. Barry, Ms. Doherty, Mr. Middendorf, Mr. Foley, Ms. Cecarelli, Ms. Smertiuk, Library Director. Absent with excuse- Ms. Kopchik and Mr. Lionetti.
3. Ms. Cecarelli moved to adopt the agenda as written. Ms. Doherty seconded and all were in favor.
4. Mr. Coppola was in attendance and answered a few questions the Board members had about the Library Use Policy.
5. Mr. Middendorf moved to accept the minutes of the March 19, 2025. Ms. Stankye seconded and all were in favor.
6. Old Business- Community Room Lock is working ok for now. A total of 26 cameras will be put throughout the library by Fusion and Apex Security System. The price will be a little under \$50,000. Ms. Smertiuk is looking into going for a bond to pay.
7. New Business - Director's Report - Ms. Doherty moved to accept the Library Use Policy with corrections made by Board members. Ms. Stankye seconded and all were in favor. Ms. Stankye moved to choose the Raised Bronze Casting 3rd picture but squared off no bulges on sides. The wording on the plaque as Bonnie Berman wrote it. Mr. Middendorf seconded and all were in favor. Ms. Smertiuk stated that the 2025 - 2026 Budget was reviewed and approved by the City. The 350th celebration of Derby will kick off on May 13th at 11:30 am in the Cohen Lobby. A grant that was submitted to Valley Community Foundation (on behalf of Friends of Derby Public Library) for digitizing microfilm reels was approved. Ms. Doherty moved to accept 2025 - 2026 Holiday closure schedule. Mr. Foley seconded and all were in favor. These changes apply only for this year. Many changes are happening within the library and all are invited to come in to see them. Next meeting will start at 6:15pm. Mr. Foley moved to approve 4 personal days off for Ms. Smertiuk in May and July 2025. Ms. Doherty seconded and all were in favor.
8. Executive Session was not needed.
9. Mr. Foley moved to adjourn at 7:00pm. Ms. Doherty seconded and all were in favor.

Minutes are not official until approved at the next meeting.
Respectfully submitted by Barbara Barry, Secretary