

DERBY PUBLIC LIBRARY
BOARD OF DIRECTOR'S MEETING
WEDNESDAY NOVEMBER 19, 2025
MINUTES

1. MS. GLEASON, PRESIDENT, CALLED THE MEETING TO ORDER AT 6:06PM. ALL STOOD FOR THE PLEDGE OF ALLEGIANCE.
2. ROLL CALL: PRESENT- MS. GLEASON, MS. CECARELLI, MS. DOHERTY, MS. BARRY, MR. MIDDENDORF, MS. KOPCHIK, MS. SMERTIUK, LIBRARY DIRECTOR. ABSENT- MR. LIONETTI. ABSENT WITH NOTICE- MS. STANKYE, MR. FOLEY.
3. MS. KOPCHIK MOVED TO ADOPT THE AGENDA. MS. CECARELLI SECONDED AND ALL WERE IN FAVOR.
4. AT THE PUBLIC PORTION, MR.GARAFALO THANKED THE BOARD AND LIBRARY STAFF FOR THEIR HELP IN PASSING THE ELECTION REFERENDUM AND ATTENDANCE AT THE 350TH CELEBRATIONS.
5. MS. CECARELLI MOVED TO APPROVE THE OCTOBER 15, 2025 MINUTES. MR. MIDDENDORF SECONDED AND ALL WERE IN FAVOR.
6. MS. DOHERTY MOVED TO APPROVE THE NEW STATUTORY REQUIREMENTS FOR COLLECTION DEVELOPMENT AND MAINTENANCE POLICY, LIBRARY MATERIAL REVIEW AND RECONSIDERATION POLICY, LIBRARY DISPLAY POLICY, AND PROGRAM POLICY. MS. CECARELLI SECONDED AND ALL WERE IN FAVOR.
7. IN NEW BUSINESS, MS. SMERTIUK HAS ORDERED BADGES FOR THE STAFF. SHE WILL HOST THE HOLIDAY BREAKFAST

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By Marc J. Garofalo, MPA, MCC, MCTC at 11:05 am, Nov 25, 2025

FOR THE STAFF ON DECEMBER 16, 2025. THE CALL BUTTON ON THE ELEVATOR IS TO GET FIXED. THE MEETING ROOM POLICY AND CONTRACT, MOVING SARAH RIGGS HUMPHREYS DAR FILES TO DPL AND DHS NATIONAL HONOR SOCIETY PROJECT WILL BE DISCUSSED AND VOTED ON AT THE NEXT MEETING. MS. CECARELLI MOVED TO SPONSOR TEAM TOYS 4 KIDS BOXES IN THE LIBRARY AND A \$250 DONATION. MS. KOPCHIK MOVED TO CANCEL THE DECEMBER 17,2025 MEETING BUT MEMBERS WILL BE AVAILABLE SHOULD A MEETING BE NECESSARY. MS. DOHERTY SECONDED AND ALL WERE IN FAVOR.

8. EXECUTIVE SESSION WAS NOT NECESSARY.

9. MR. MIDDENDORF MOVED TO ADJOURN AT 6:55pm.
MS. DOHERTY SECONDED AND ALL WERE IN FAVOR.

MINUTES ARE NOT OFFICIAL UNTIL APPROVED AT THE NEXT MEETING.

RESPECTFULLY SUBMITTED BY MS.BARRY, SECRETARY.

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