Derby Public Library

Board of Director's Meeting

Derby Public Library Community Room

Wednesday, June 19, 2019

6:30pm

1. Ms. Gleason, Board president, called the meeting to order at 6:35pm.

2. Roll Call: Present-Ms. Stankye, Ms. Doherty, Ms. Cecarelli, Ms. Sarmiento, Ms. Gleason, and Library Director-Ms. Cignoli
   Absent with notice-Mr. Middendorf, Ms. Barry
   Absent-Mr. Foley, Ms. Fallon

3. No agenda was presented due to the absence of Ms. Barry, Secretary
   .
4. Public Portion-closed

5. Minutes of the May meeting were approved by attendees.

6. Old Business
   a. Ms Cecarelli related to Board her conversation with Webster Bank concerning a temporary account.
   b. Ms. Cignoli will check with Liberty Bank.
   c. Ms. Cignoli passed out edited job descriptions which the Board approved at previous meeting.

7. Director's report
   a. Ms. Cignoli shared statistics, account balances, computer usage, reports from the staff and meetings attended. The State Construction Grant completed. City of Derby will start application for another construction grant in the new fiscal year.
   b. Ms. Cignoli passed out additional job descriptions for Board to review and act upon at September meeting.

8. Attendees voted to have no meetings during July and August unless needed.

9. Executive session-not needed

10. . Adjournment-approved by attendees at 7:35pm.

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