Derby Public Library
Board of Director's Meeting
Wednesday June 17, 2026
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. Doherty, Ms. Barry, Ms. Cecarelli, Mr. Foley, Mr, Middendorf, Ms. Stankye, Mr Lionetti, Ms. Smertiuk, Library Director. Absent with notice: Ms.Kopchik.

3. Ms. Cecarelli moved to adopt the Agenda as written. Ms.Doherty seconded and all were in favor.

4. Mr. Lionetti spoke in the Public portion. He had spoken with the HVAC Company and they will be starting the Library work in August.

5. Mr. Lionetti moved to approve the May 19, 2026 minutes as written. Mr. Foley seconded and all were in favor.

6. Old Business– Internship of Megan Howard is going well. More info on volunteers is needed. The HVAC company has put acs on the first floor and Ms. Smertiuk says the third floor is closed to patrons until the work is completed. Lower level is somewhat cooler. The Microfilm Machine installation is in progress. Classes will be held for the staff so they will be comfortable with the machine.

7. New Business – Ms. Cecarelli moved to have Bennett's friend, a graphic designer, to make a series of (4) postcards for the DPL 125th Anniversary. Mr, Middendorf seconded and all were in favor. Ms. Doherty moved to have Custodian John remove the sheet rock in the History Room to expose the crumbling wall to see where water is coming from . Mr. Lionetti seconded and all were in favor There are 3

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policies to be reviewed over the summer. All Board members should complete the Annual Director's Evaluation and drop it at the Library when complete. Mr. Lionetti moved to have no meetings in July and August unless the President needs to call for one. Mr. Foley seconded and all were in favor.

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 Ms. Barry, Secretary

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