Derby Public Library
Board of Director's Meeting
Wednesday October 21, 2026
Minutes

1. Ms. Gleason, President, called the meeting to order at 6.02pm. All stood for the Pledge of Allegiance.

2. Roll Call: Present – Ms. Gleason, Ms. Doherty, Ms. Barry, Ms. Cecarelli, Mr. Middendorf, Mr. Lionetti, Ms. Kopchik, Ms. Stankye, Ms. Smertiuk, Library Director. Absent with notice - Mr. Foley.

3. Ms. Kopchik moved to adopt the agenda. Ms.Doherty seconded and all were in favor.

4. Public Portion was closed.

5. Mr. Lionetti moved to accept the minutes of the September 16, 2026 with two corrections; the addition of Ms. Barry Absent with notice, and correct spelling of Middendorf. Ms. Kopchik seconded and all were in favor.

6. Old Business - A discussion was held about all the extra time Ms. Smertiuk put in during the last few months while the mechanical work was done at the Library. Ms. Stankye moved for the Board to appoint representatives from the Board to meet with the Alders to discuss raising the line item for salaries. All staff gets cost of living however there are times when working over and above regular duties should be acknowledged. The job description for Head of Adult Services ends more discussion and consolidation. The Board tabled this til next month's meeting.

7. New Business - DEEP Laptops are here and are being cataloged before being circulated. A quote for ADA accessible doors was

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received from Calvert. The Board asked to check a few other places. This will be paused till the November meeting.

8. Executive Session - Ms. Cecarelli moved to enter Executive Session at 6:45pm. Ms. Doherty seconded and all were in favor. Ms. Cecarelli moved to close Executive Session at 7:05pm. Ms. Kopchik seconded and all were in favor.

9. Mr. Lionetti moved to adjourn at 7:10pm. Mr. Middendorf 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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