Derby Public Library
Board of Director's Meeting
Wednesday November 18, 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. Cecarelli, Ms. Barry, Ms. Stankye, Mr. Middendorf, Mr. Lionetti, Ms. Smertiuk, Library Director. Absent – Mr. Foley, Ms. Kopchik

3. Ms. Stankye moved to adopt the Agenda. Ms. Cecarelli seconded and all were in favor.

4. The Public Portion was closed.

5. Ms. Doherty moved to accept the minutes of the October 21, 2026 Meeting with the correction in New Business – the word 'ends' should be 'needs'. Mr. Middendorf seconded and all were in favor.

6. Mr. Middendorf moved to approve the new job description of the Head of Adult Services. Ms. Stankye seconded and all were in favor. The Board asked Ms. Smertiuk to invite the Yudkin Family to our January meeting to give us more information about the "Tree of Life" sculpture that they would like to place in the Liberty. Calvert Safe and Lock will be installing ADA accessible push button doors. Ms. Cecarelli moved to hold the retirement party for Kathy on December 31,2026 after the Noon Year's Eve event. Ms. Doherty seconded and all were in favor. The library will remain on the Fall Hours schedule. The Board asked Ms. Smertiuk to put together an Emergency bender for all employees to go to when the Director is away. The Board will review it at the January meeting.

7. Executive Session was not necessary.

8. Mr. Middendorf moved to adjourn at 7:05pm. Ms. Doherty seconded and all were in favor.

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

RECEIVED
By Marc J Garofalo MPA, MMC, MCTC at 3:39 pm, Nov 19, 2026