

**New London Library and Museum**  
**Board of Director's regular meeting- June 20, 2016**

Chris Bermann called the regular meeting to order at 5:05 p.m. Present: Betty Roberts, Judy McDaniel, Ginny Schlais, Ron Steinhorst, Library Director - Ann Hunt, Museum Director – Christine Cross.

Excused: Bill Flease, Michele Green

Motion was made by Steinhorst/McDaniel to accept the minutes of the May 16, 2016 meeting. Motion carried.

Motion made by Steinhorst/Roberts to approve the June financial reports for the New London Public Library bills amounting to \$6,001.01 and New London Public Museum bills amounting to \$93.37. Library income for the month of June is \$926.64 and the museum income for the month of June is \$76.00. Motion carried.

**Public Comment**

**Museum Director's Report**

See attached report.

**Library Director's Report**

See attached report.

**Old Discussion/Action**

1. **Museum Master Plan:** Copies of the final master plan from Engberg Anderson with changes included were handed out and received by the Board.

**New Business Discussion/Action**

1. **Policy Review Committee:** Strategic planning for the museum and the library will be done by a committee including Board members Bermann and McDaniel.
2. **Collection Agency:** Motion by Schlais/Bermann to accept the following: The New London Library/Museum Board authorizes OWLSnet libraries to refer patron accounts that include a billed item and owe more than \$50 to collection when there are overdue materials owned by New London Library, checked out at New London Library, or checked out by a New London patron at another OWLSnet library. Motion carried.
3. **Friends Groups:** Both groups may hold a social. When time is correct, Library/Museum Board will bring the groups together.
4. **Library Building Discussion:** Engberg Anderson can update Lon Frye's plan. May consider public/private spaces.
5. **Closed Session:** Motion by Schlais/McDaniel to go into closed session. Roll call: Bermann, aye; Roberts, aye; Steinhorst, aye; McDaniel, aye; Schlais, aye. Motion carried. Discussion: to consider employment, promotion, compensation, or performance evaluation of museum director. Motion to return to open session by Bermann/Steinhorst. Roll call: Bermann, aye; Roberts, aye; Steinhorst, aye; McDaniel, aye; Schlais, aye. Motion carried.

- 6. Adjourn:** Motion by Schlais/Bermann to adjourn. Meeting adjourned at 6:20 p.m.  
Motion carried.

**Respectfully submitted,**

**Betty Roberts**