

**Milford Public Library
Board of Directors
Regular Meeting
January 2, 2019**

Board Vice President, Mrs. Amanda Kemp, called the regular meeting of the Board of Directors to order at 7:33 p.m., January 2, 2019.

Present	Excused	Absent
Mrs. Kemp Mrs. Creedon Ms. D'Anna Mrs. Oliver Mrs. Zabinski Mrs. Piselli Ms. Uchaczyk Mr. Smith Alderman Smith Alderman Grant Ms. Angeli Ms. Bringardner	Mrs. Wanosky	

Public Presentation: None.

Disposition of Minutes: Motion to accept, as printed, the minutes from December 5, 2018. Moved and seconded by Mrs. Oliver, Mrs. Creedon. Motion passed.

Secretary's Report: Mrs. Creedon read the following correspondence:

- A congratulatory letter to Danielle Valenzano, MPL, on obtaining her MLIS degree
- A thank-you letter from Goodspeed Musicals Director of Major Gifts, Gloria Gorton
- A thank-you card from Mrs. Wanosky for the memorial gift to Goodspeed honoring Mr. Wanosky

Treasurer's Report: Ms. D'Anna, read the following transfer:

- **From** Information Services **to** Office Equipment Upkeep \$200

President's Report: None

Technology Sub-Committee: None

Policy Committee: Mrs. Oliver extended an invitation for an additional member for the policy committee. Ms. D'Anna agreed to join Mrs. Wanosky, Ms. Uchaczyk and Mrs. Oliver.

Space Utilization Committee: Mrs. Creedon reported that the committee met on December 19 and reviewed the state grant. Additionally, the meeting with Chris Saley, Public Works was postponed pending further discussion with the architect. Ms. Angeli added that we are in a holding pattern until the contract is signed and returned. Congratulations were extended to Ms. Angeli for her hard work in obtaining the

grant. Ms. Angeli added that she will meet with children's staff on January 4 to discuss changes from the original drawings.

Donor Wall Committee: None.

Director's Report: Ms. Angeli reviewed her report submitted 1/2/19 and added:

- Our door counter is still not operational
- Please check out our January programs and "What People are Reading" feature on social media
- Burbio is doing phenomenal; the hits are approximately 80,000
- There is an upcoming Story Walk fundraiser in February; she will invite Marco Buschauer to attend a future board meeting

A discussion ensued on recent publicity regarding homelessness, publicizing the social services offered at the library, interior signage regarding conduct, and the institution of Fowler Park. Alderman Smith applauded Ms. Angeli on a spectacular job representing the library and her compassionate response to the media.

Friends of the Library Report: Ms. Bringardner announced the Annual FOML meeting and Thank-you Party will be held on January 27, 2019 from 2 p.m. to 4 p.m. Invitations will go out this week to FOML members, supporters, sponsors and media.

Old Business: None.

New Business:

2019 Library Board Meeting Calendar – Motion to accept proposed calendar for 2019. Moved and seconded by Mrs. Zabinski, Ms. D'Anna. Vote was unanimous. Motion carried.

2019 Library Calendar – The Board agreed to no change to the calendar as presented. Moved and seconded by Mrs. Oliver, Mrs. Piselli. Vote was unanimous. Motion carried.

Security Cameras – Motion to use Passport funds for 4 replacement cameras, not to exceed \$1,000. Moved and seconded by Mrs. Zabinski, Ms. Uchaczyk. Vote was unanimous. Motion carried.

Friends of the Milford Library - Approval to serve wine at their January 27 appreciation event. Moved and seconded by Mrs. Oliver, Mrs. Piselli. The motion passed with 6 votes in favor and 1 against.

Ms. Angeli extended a welcome to our newest board member, Mr. Brian Smith (*appointment pending*).

Motion to adjourn: 8:10 p.m. Moved and seconded by Mrs. Piselli, Ms. Uchaczyk. Motion carried.