

**Milford Public Library
Board of Directors
Regular Meeting
January 7, 2015**

Board President Mr. Peter Vita called the regular meeting of the Board of Directors to order at 7:36 p.m., January 7, 2015

Present

Mr. Vita
Mrs. Wanosky
Mrs. Creedon
Ms. D'Anna
Dr. diFate
Mr. Barnett
Mrs. Oliver
Mrs. Zabinski
Alderman Frank Smith
Ms. Angeli

Excused

Mrs. Gaynor

Absent

Alderwoman Suzanne Fontana

Public Presentation: None

Disposition of Minutes: Move to accept as printed, the minutes from 12/3/2014. Moved and seconded by Mrs. Wanosky and Mrs. Creedon. Motion passed.

Secretary's Report: None

Treasurer's Report: None

Presidents Report: None

Technology Sub-Committee Report: Mrs. Creedon gave details regarding the January 20 road trip to view three maker space venues. Ms. Angeli updated everyone on the results of the maker space survey.

Policy Sub-Committee Report: Mrs. Oliver opened discussion on policy revision dates. The committee agreed to an internal review date, with tentative revision dates, to be added to the Library Board calendar and maintained by the Library Director. Move to accept the policy revisions by the City Attorney's office. Motion moved and accepted by Mrs. Wanosky and Mrs. Zabinski. Motion unanimously approved. Mrs. Oliver will send the schedule of other policies up for review.

Director's Report: Ms. Angeli reviewed her report submitted 1/7/15 and added:

- She will investigate the December statistics for downloadable audio books as well as the issue on the maximum number of holds

Old Business: Discussion continued, from December's meeting, regarding our Horizon ILS contact which expires in August 2016.

New Business: Mr. Vita asked for an election of Board officers. Nominations were presented; President, Mr. Vita; Vice-President, Mrs. Wanosky; Secretary, Mrs. Creedon; Treasurer, Ms. D'Anna. There were no additional nominations. Mrs. Creedon and Mrs. Zabinski moved and accepted. Motion unanimously approved.

Mr. Barnett moved to create a Space Utilization Committee, seconded by Mrs. Wanosky. Motion unanimously approved.

Motion to Adjourn: 8:44 p.m., motion unanimously approved.

Respectfully submitted,

Ms. Deirdre Thomas
Clerk to the Board