

**Milford Public Library
Board of Directors
Regular Meeting
February 2, 2022**

Board Vice President, Mrs. Amanda Kemp, called the virtual meeting of the Board of Directors to order at 7:31 p.m., February 2, 2022.

Present

Excused

Absent

Mrs. Wanosky
Mrs. Kemp
Mrs. Creedon
Mrs. Oliver
Mrs. Zabinski
Mrs. Piselli
Ms. Uchaczyk
Mr. Smith
Ms. Carroll
Mr. Marlow
Ms. Angeli
Ms. Pilla

Mr. Broesder

Public Presentation: None.

Disposition of Minutes: Motion to accept the minutes, as printed, from January 5, 2022. Moved and seconded by Mrs. Oliver, Ms. Uchaczyk. Motion passed.

Secretary's Report: None.

Treasurer's Report: None.

President's Report (Current News): None. Ms. Angeli noted we continue to follow the increase in book banning efforts across the country. MPL has a policy in place and no challenges have been received to date.

Policy Committee: Mrs. Oliver mentioned the Room Use policy is up next; Ms. Angeli added that procedures for the new study rooms are under evaluation. A new policy should be drafted sometime in the spring.

Buildings & Grounds Committee: Ms. Angeli is applying for a CDBG grant for the elevator upgrade. Whatever costs that exceed the grant may be paid from ARPA funds.

Donor Recognition Committee: Ms. Angeli received one additional quote for \$25,000. Mrs. Wanosky to schedule a meeting to tour the library to determine monitor size and location.

Director's Report/Statistics/Strategic Plan: Ms. Angeli read her February report and added:

- Our new laptops are scheduled to arrive the week of February 7
- MPL has received an allotment of N95 masks to distribute to patrons
- MPL will purchase a surveymonkey.com account

○ *Under Internet Usage numbers, are we able to separate Hublet usage stats...Yes.*

Friends of the Library Report: Ms. Pilla reported the FOML board meeting is scheduled for the week of February 7. Additionally, the recruitment of members for open board positions is ongoing. Mrs. Wanosky encouraged everyone to renew their membership.

New Business:

Election of Library Board Officers – The MPL Board serves a 3-year term. This item was tabled; will be added to the March agenda.

Onboarding Board Member Review - It was requested that MPL document revision dates be added. Ms. Angeli will enter it on the Table of Contents page.

Strategic Plan Survey 2022 Draft - Question 10 will be revised to omit “tweens”. Also, a question will be added regarding homebound services. Ms. Angeli will resend the survey with revisions—and an introduction paragraph--in electronic format.

Old Business:

Director Review Process – The board agreed to delay the Director's goals review until the end of March, after the completion of strategic plan survey.

Motion to adjourn: 8:18 p.m. Moved and seconded by Ms. Uchaczyk, Mrs. Oliver. Vote was unanimous.

Respectfully submitted,

Ms. Thomas
Board Clerk