

**Milford Public Library
Board of Directors
Regular Meeting
February 3, 2021**

Board President, Mrs. Linda Wanosky, called the virtual meeting of the Board of Directors to order at 7:32 p.m., February 3, 2021.

Present	Excused	Absent
Mrs. Wanosky Mrs. Kemp Mrs. Creedon Mrs. Oliver Mrs. Zabinski Mrs. Piselli Ms. Uchaczyk Mr. Smith Mr. Schmidt Alderman Marlow Ms. Angeli Ms. Volkens	Alderman Smith	

Public Presentation: None.

Disposition of Minutes: Motion to accept the minutes, as printed, from January 6, 2021. Moved and seconded by Mrs. Creedon, Mrs. Oliver. Motion passed.

Secretary's Report: None.

Treasurer's Report: None.

President's Report: None.

Technology Sub-Committee: None.

Policy Committee: The committee agreed to meet virtually on March 3 at 6:30 p.m., to update the policy review schedule.

Buildings & Grounds Committee: There is no known information on the next phase(s) of Founder's Walk or an active committee. Ms. Angeli will schedule an on-site meeting for the board to view the Children's patio area to review status, answer questions, and address any upgrades/suggestions, etc.

Donor Wall Committee: Ms. Wanosky conveyed information from their last meeting. The committee is contemplating a new name, will have meeting agendas/minutes, and will work with FOML to recognize all donors. Ms. Angeli will schedule a meeting in April with the FOML Executive Board.

Director's Report: Ms. Angeli reviewed her report submitted 2/3/21.

- Are there speakers inside/outside of the library...There are no exterior speakers (topic for BAG committee). Until the interior system is repaired, we are using a portable unit and walkie-talkies.
- Is there still curbside pick up...Yes, it will continue permanently in some form (revamp pending).
- Is the quarantine period the same...Yes--quarantine location is moving to the Program Room.

Ms. Angeli gave a brief summary of progress on her goals. Ms. Angeli will send a summary of the strategic plans to the board, for review, in May. There will be a meeting at 6:30 p.m. on June 2 on how to proceed.

Friends of the Library Report: Ms. Volkens reported on the FOML annual meeting on January 24, which had 40 virtual attendees, and was chronicled in the CT Post and Milford Mirror. Additionally:

- Advocacy will continue year round; 98 take & make kits were distributed—as well as online
- The Cocoa & Kisses fundraiser has begun and is off to a great start

Ms. Volkens is looking forward to meeting and working with the board. Mrs. Wanosky congratulated Ms. Volkens on her new role and thanked board members who attended the meeting.

New Business:

Revised Library Board By-Laws – The board agreed to review the drafted by-laws by articles, during our March and April meetings, as follows:

Sections I, II, III – March 3
Sections IV, V, VI – April 7

Library Renovation – Children's Department – Ms. Angeli proposed the ribbon cutting date during the week of February 22, in the a.m. In addition to the state librarian and mayor, everyone involved in the renovation process will be invited (board, architects, construction staff, etc.) The occasion will be streamed via Facebook Live. In response to queries about the opening:

- Yes, we have the Certificate of Occupancy
- There will not be any in-house programs
- Other than the 'golden ticket' promo there are no other formalized events. Ms. Angeli will keep the board informed

Old Business: None

Motion to adjourn: 8:33 p.m. Moved and seconded by Mrs. Oliver, Mrs. Zabinski. Vote was unanimous.

Respectfully submitted,

Ms. Thomas
Board Clerk