

**Milford Public Library
Board of Directors
Regular Meeting
March 1, 2017**

Board President, Mrs. Linda Wanosky called the regular meeting of the Board of Directors to order at 7:33 p.m., March 1, 2017.

Present

Mrs. Wanosky
Doctor diFate
Mrs. Creedon
Mr. Barnett
Mrs. Gaynor
Mrs. Zabinski
Mrs. Piselli
Ms. Angeli

Excused

Mrs. Oliver

Absent

Ms. D'Anna
Alderman Smith
Alderman Grant

Public Presentation: None.

Disposition of Minutes: Motion to accept as printed, the minutes from February 1, 2017. Moved and seconded by Mrs. Creedon, Mrs. Gaynor. Motion passed.

Secretary's Report: Mrs. Creedon read a thank-you letter from Ms. Zelanakas and Mrs. Weber, art show co-chairs for the Bridgeport Art League.

Treasurer's Report: None.

President's Report: Mrs. Wanosky thanked everyone for their work in her absence. She will schedule a meeting with the Donor Wall Committee members to discuss the commemorative wall and Peter Vita dedication.

Technology Sub-Committee: None.

Policy Committee: Mrs. Zabinski and Mrs. Gaynor reiterated technology policies will be reviewed annually; all others will be staggered. Meetings will commence monthly, beginning in May.

Space Utilization Committee: Ms. Angeli spoke with Public Works and there are jobs that are not completed and/or out to bid. Until these projects are done, prior to summer, we will not know how much funds are available. Ms. Angeli announced Governor Malloy budgeted \$5,000,000 in his FY 18/19 budget

for library construction. We should keep this in mind to re-apply for funds. Additionally, she met with Sheila Dravis regarding making the restrooms ADA compliant. It was recommended to hold off on the Children's restrooms and upgrade the upstairs restrooms, with CDBG funds. Mr. Barnett decided to table scheduling the next meeting until April 5.

Donor Wall Committee: Mrs. Wanosky stated they will meet prior to our April board meeting.

Strategic Planning Committee: [The Strategic Planning Committee will meet again on Wednesday, April 5 at 6:30 p.m.](#)

Director's Report: Ms. Angeli reviewed her report submitted 3/1/17 and added:

- Our loans to non-residents have almost tripled and will reflect an increase in our Connecticard reimbursement
- One City, One Story programs are almost finalized. OCOS will commence on Sunday, April 2 (kick-off) and end April 30 with Professor Hamish Lutris' discussion on the U. S. Constitution.
- MIS installed all thin clients, the new public printer and updated software
- Two public PCs are down; we have an order for 7 PCs (2 replacement) for a total of 19
- We have 2 new passes: EverWonder Children's Museum, Long Wharf Theater (pending)

A discussion ensued on wireless printing to the new printer.

Old Business:

Library Logo – A discussion ensued on the status of the logo, creating new library card designs, selling brand merchandise and roll out events.

Brain Station Volunteers – Two high-school students and one adult will now work some evenings

New Business: Motion to cast a single ballot for the election of standing officers for one year. Moved and seconded by Mrs. Creedon, Mr. Barnett. Motion passed unanimously.

Motion to adjourn: 8:10 p.m. Motion passed unanimously.

Respectively submitted,

Ms. Deirdre Thomas
Clerk to the Board