

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

Board President, Mrs. Wanosky called the virtual meeting of the Board of Directors to order at 7:31 p.m., March 2, 2022.

**Present**

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

**Excused**

Mrs. Piselli  
Mr. Smith

**Absent**

Mr. Broesder

**Public Presentation:** None.

**Disposition of Minutes:** Motion to accept the minutes, as printed, from February 2, 2022. Moved and seconded by Mrs. Creedon, Mrs. Zabinski. Motion passed.

**Secretary's Report:** None.

**Treasurer's Report:** Ms. Angeli read the following transfer:

**From** Book Rebinding **to** Membership \$89.00

**President's Report (Current News):** None.

**Policy Committee:** Mrs. Oliver mentioned the Room Use policy, for the two new meeting spaces, is up next. A Zoom meeting will be scheduled in April.

**Buildings & Grounds Committee:** Ms. Angeli compiled a list of all submitted work requests and shared it with Public Works. They have made frequent visits and accomplished smaller tasks. A meeting will be scheduled in April to discuss long-range plans. Ms. Angeli extended kudos to Alderman Marlow for his assistance.

- *What is the status of the elevator...*The elevator is functional again. Library staff assisted patrons unable to use the stairs, by hand carrying materials.
- *What is the status of the children's garden; Who's responsible for planting...*There has been no news on Shipyard Lane. Ms. Angeli will try to have a definitive answer by our next meeting. Public works maintains landscaping.

**Donor Recognition Committee:** Mrs. Creedon read the minutes from the February meeting, where they toured the building for location of the virtual donor wall. Three locations have been determined. The vendor is preparing a quote and fabricating a 65" screen template. Once received, it will be brought to the full board for final decision.

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

- Staff laptops have all been deployed
- City buildings are mask optional as of 2/28/22. In-person programming is returning, and some may require masks
- Staff are undertaking a library-wide collection inventory
- As part of the Meet Me at the Bench grant, a bench will be installed by the Childrens window
- The CDBG grant for elevator renovation has been submitted. Public Works is coordinating; timeframe estimate is October. Any overage may be funded through the ARPA grant.
- Creative Library Concepts is still on board to meet with us regarding new furniture. April tentative.

Strategic Plan – Suggested changes to the survey have been made. Once Survey Monkey is available, Ms. Angeli to send to the board as soon as possible.

- *How are the Hublet stations...*The tablets are working out great, especially in Childrens.

**Friends of the Library Report:** Ms. Pilla reported FOML are busy planning the March 27 annual meeting, to be held in-person. More details to follow. Mrs. Wanosky encouraged everyone to attend this lovely event. They are also meeting this week to discuss the slate of officers. Ms. Angeli offered kudos to Ms. Pilla for all her hard work.

**New Business:**

Election of Library Board Officers – There were no new nominees for the 2022 board election. Mrs. Creedon motioned to accept the current slate of library board officers as incoming board officers, for a three-year term. Mrs. Zabinski seconded. Vote was unanimous.

**Old Business:** None.

**Motion to adjourn:** 8:17 p.m. Moved and seconded by Mrs. Creedon, Ms. Uchaczyk. Vote was unanimous.

Respectfully submitted,

Ms. Thomas  
Board Clerk