

**Milford Public Library  
Board of Directors  
Regular Meeting  
March 6, 2019**

Board President, Mrs. Linda Wanosky, called the regular meeting of the Board of Directors to order at 7:32 p.m., March 6, 2019.

<b>Present</b>	<b>Excused</b>	<b>Absent</b>
Mrs. Wanosky	Mrs. Creedon	Alderman Smith
Mrs. Kemp	Mrs. Oliver	
Mrs. Zabinski	Alderman Grant	
Mrs. Piselli		
Ms. Uchaczyk		
Mr. Smith		
Mr. Cirella		
Ms. Angeli		
Ms. Pilla		
Assistant Mayor Rosen		

**Public Presentation:** New Assistant Mayor, Justin Rosen, made an introduction and thanked the board for allowing him to attend our meeting. Mr. Rosen offered his assistance in any way and is happy to attend future meetings--schedule permitting.

**Disposition of Minutes:** Motion to accept, as printed, the minutes from February 6, 2019. Moved and seconded by Mrs. Zabinski, Ms. Uchaczyk. Motion passed.

**Secretary's Report:** Ms. Angeli, in Mrs. Creedon's absence, denoted a sympathy card was mailed to Mrs. D'Anna on behalf of the Board.

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

- **From** Computer Software **to** Electronic Media \$3000

**President's Report:** None. Ms. Angeli indicated that the CT State Library budget has been on the docket and is flat, as in past years. A discussion ensued. Ms. Angeli will mail a list of state legislators to contact for CT library advocacy. Mr. Rosen asked to be copied on any advocacy correspondence.

**Technology Sub-Committee:** Ms. Angeli noted that all computers are operational. She reiterated that a meeting is pending between MIS and Bibliomation technical staff to move some of our tech support.

**Policy Committee:** A discussion ensued on our current by-laws (amended 1995). Mrs. Wanosky suggested everyone review the by-laws to determine if they need revising; Ms. Angeli will add to the April agenda.

**Space Utilization Committee:** Ms. Angeli reported on the renovation. We received the signed contract by the State; the architect's contract is being reviewed by the city attorney's office. An architect has met with

Children's staff regarding changes to the original design. A discussion ensued on construction timelines, bid packages and future plans (Stage 2).

**Donor Wall Committee:** None.

**Director's Report:** Ms. Angeli reviewed her report submitted 3/6/19 and responded to inquiries:

- One City/One Story has been moved to the fall
- The Brain Station is doing well with more volunteers and open hours. There is a minor glitch with the VHS to DVD converter procedures, which is being addressed.
- Currently, there is no Lego® league (robotics team); Ms. Angeli will gauge interest in renewing.

A discussion ensued on City Perks hours, licensing, offerings and policies/rules of regulation.

**Friends of the Library Report:** Ms. Pilla reported:

- The FOML board approved Ashley Volkens as the Vice President – Special Events. Party in the Stacks Goes Pop Culture is the theme for 2019. A kick-off meeting will be held in mid-March.
- The greeting table is expanding hours to cover evenings (after 4 p.m.)
- FOML board will meet Wednesday, March 13 at 5:30 p.m.

**Old Business:** None.

**New Business:**

**Election of Board Officers** – A motion was made to accept the slate as presented. Moved and seconded by Mrs. Wanosky, Mrs. Zabinski. Vote was unanimous. Motion carried.

**Motion to adjourn:** 8:30 p.m. Moved and seconded by Mrs. Zabinski, Mrs. Kemp. Motion carried.

Respectfully submitted,

Ms. Deirdre Thomas