

**Milford Public Library
Board of Directors
Regular Meeting
March 6, 2024**

Acting Board President, Mrs. Amanda Kemp, called the virtual meeting of the Board of Directors to order at 7:31 p.m., on March 6, 2024.

Present

Excused

Absent

Mrs. Kemp
Mrs. Creedon
Mrs. Oliver
Mrs. Zabinski
Ms. Uchaczyk
Mr. Smith
Ms. Carroll
Mrs. Gaynor
Mr. Marlow
Ms. Angeli
Mrs. Thomas
Ms. Pilla

Mrs. Piselli
Ms. Federico

Public Presentation: None.

Election of Board Officers: Board nominations were as follows: (unopposed)

President – Mrs. Creedon
Vice President – Mrs. Kemp
Secretary – Ms. Uchaczyk
Treasurer – Ms. Carroll

Vote was unanimous; 8 yea / 0 nay / 0 abstaining.

Disposition of Minutes: Motion to accept the minutes from February 7, as submitted. Moved and seconded by Mrs. Gaynor, Ms. Uchaczyk. Motion passed.

Secretary's Report: None.

Financial Report: Mrs. Oliver read the following transfer:

- Transfer **from** Training Expenses (Fund 10) **to** Travel & Conference \$100

President's Report (Current News): Mrs. Kemp congratulated the newly elected slate of Board officers. The Board commended Mrs. Thomas and Mrs. Valenzano (Danielle) on their great work in publicizing MPL. Most recently, ACLB spotlight and Read Across America.

Policy Committee: Mrs. Oliver noted the computer and media policies should be reviewed annually. A meeting will be scheduled in May.

Buildings & Grounds Committee: There was a café feasibility meeting on March 5. The next meeting will be held at the library on April 8. Ms. Angeli will send an updated projects "wish list".

Director's Report/Statistics/Strategic Plan/Library Budget: Ms. Angeli read her monthly report.

- **Statistics** – A gift contribution was received, from a patron, for eContent. Also, an additional \$20,000 for eContent was added to the budget and approved by the mayor.
- **Review of Director Goals** - Ms. Angeli submitted agreed upon goals in the Board packet. An inquiry was made regarding Goal 3: Object B, with the Milford Senior Center in particular. Both Ms. Angeli and Mrs. Thomas are in talks regarding activities between MPL and the center.

Friends of the Library Report: Ms. Pilla reminded everyone that the annual membership meeting will be held on Sunday, March 24 at 2 p.m. FOML welcomed some new volunteers who help to shelve books and seek ways to better present/market materials and increase sales.

New Business: After 2/3s vote, new business was introduced. A motion was made and seconded, by Mrs. Creedon, Mrs. Kemp, to serve alcoholic beverages at the Friends of Milford Library annual meeting and member appreciation event, on March 24. Vote was unanimous. Motion carried.

Old Business: None.

Motion to adjourn: 8:12 p.m. Moved and seconded, Mrs. Oliver, Mrs. Gaynor. Vote was unanimous.

Respectfully submitted,

Ms. Thomas
Board Clerk