

**Milford Public Library
Board of Directors
Regular Meeting
April 3, 2019**

Board President, Mrs. Linda Wanosky, called the regular meeting of the Board of Directors to order at 7:32 p.m., April 3, 2019.

Present	Excused	Absent
Mrs. Wanosky	Mrs. Creedon	
Mrs. Kemp	Mrs. Oliver	
Mrs. Zabinski	Alderman Grant	
Mrs. Piselli		
Ms. Uchaczyk		
Mr. Smith		
Mr. Cirella		
Alderman Smith		
Ms. Angeli		
Ms. Pilla		

Public Presentation: None.

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

Secretary's Report: None.

Treasurer's Report: Ms. Angeli, in Mrs. Oliver's absence, read the following transfer:

- **From** Computer Software **to** Magazine Index Database \$360.00

President's Report: Mrs. Wanosky reported that she met with FOML President, Ms. Pam Pilla, to discuss collaborating with the MPL Board on the donor wall project.

- Ms. Angeli announced that she will be speaking live on WPLR at 8:00 a.m. on April 4 regarding the radio station's commentary about Milford Public Library on April 3. Also, Mrs. Wanosky plans to attend the Senator Maroney's Coffee & Conversation at 8:00 a.m. on April 3 to discuss library issues.

Technology Sub-Committee: None. Ms. Angeli noted that all computers are operational.

Policy Committee: Ms. Angeli denoted that an update is needed for the general rules and regulations policy. Ms. Angeli has by-laws from other city commissions in her office, if anyone would like to peruse

them. Mrs. Wanosky suggested everyone review our by-laws (amended 1995) to determine if they need revising; Ms. Angeli will add to the May agenda.

Space Utilization Committee: Ms. Angeli stated the revised contract has been accepted and sent to the Mayor for signature. Once the city's purchasing agent receives the contract, he will assemble the bid package to go out to bid. Ms. Angeli met with a furniture vendor for recommendations for more flexible, mobile furniture, which will be purchased with trust fund monies. A discussion ensued regarding the children's garden project, potential donors, and reconfiguring Shipyard Lane.

Donor Wall Committee: None.

Director's Report: Ms. Angeli reviewed her report submitted 4/3/19 and gave an update on the current transient situation. Additionally, strategic plan department level staff meetings are continuing, focusing on applying the goals and objectives to our services and programs.

Friends of the Library Report: Ms. Pilla reported:

- The FOML High School Book Awards will be held on Thursday, April 25 at 6:00 p.m.
- The FOML Spring Book Sale will be held from 1:00 p.m. – 5:00 p.m. on May 10, and 9:00 a.m. – 3:00 p.m. on May 11
- FOML will staff a tent at the Walnut Beach farmers' market themed event on Thursday, June 20. Also working with them on a possible mobile little library
- FOML board voted to donate towards the children's garden project

Old Business: None.

New Business:

- Mrs. Wanosky reminded everyone that our May 1 board meeting will be held at the Woodmont Library
- Ms. Angeli wished Mrs. Kemp and family all the best

Motion to adjourn: 8:34 p.m. Moved and seconded by Mr. Cirella, Ms. Uchaczyk. Motion carried.

Respectfully submitted,

Ms. Deirdre Thomas
Clerk to the Board