

**Milford Public Library
Board of Directors
Regular Meeting
April 7, 2021**

Board President, Mrs. Linda Wanosky, called the virtual meeting of the Board of Directors to order at 7:34 p.m., April 7, 2021.

Present	Excused	Absent
Mrs. Wanosky Mrs. Kemp Mrs. Creedon Mrs. Oliver Mrs. Zabinski Mrs. Piselli Ms. Uchaczyk Mr. Smith Alderman Smith Alderman Marlow Ms. Angeli Ms. Volkens	Mr. Schmidt	

Public Presentation: None.

Disposition of Minutes: Motion to accept the minutes, as printed, from March 3, 2021. Moved and seconded by Mrs. Creedon, Mrs. Piselli. Motion passed.

Secretary's Report: None.

Treasurer's Report: None. Ms. Angeli noted the Fines & Fees expenditure reflects the final payment for new Children's furniture (Board approval 1/8/20).

President's Report (Current News): None. Mrs. Wanosky thanked Board members who attended the Children's Library ribbon cutting on Monday, March 8. It was lovely and the space looks phenomenal. Ms. Angeli announced that MPL has four of the Dr. Seuss books which were pulled by the Seuss estate. We will keep them in circulation since MPL has mechanisms in place for suggestions and complaints.

Policy Committee: Due to a conflict, the April 21 meeting will be rescheduled, prior to May 5 board meeting. Five revised policies were submitted for board approval; motion passed unanimously, as follows:

Computer & Internet Use – Motion to accept and seconded by Mrs. Zabinski, Mrs. Piselli

Material Selection – Motion to accept and seconded by Ms. Uchaczyk, Mrs. Piselli

Proctoring - Motion to accept and seconded by Mr. Smith, Ms. Uchaczyk

Tutoring - Motion to accept and seconded by Mrs. Piselli, Ms. Uchaczyk

Volunteer - Motion to accept and seconded by Mrs. Oliver, Mr. Smith

Buildings & Grounds Committee: Ms. Angeli to schedule a meeting.

Donor Wall Committee: A meeting with FOML Executive Board TBD.

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

- Rescheduled Board of Alderman meeting. The library is now on the agenda for Monday, April 26 at 7 p.m.
- An estimate was received for repair of the failing PA system. It is recommended that we move forward and pay from the Fund 76 account. A motion was made and seconded, Mrs. Zabinski, Ms. Uchaczyk, to pay for the upgrade from Fines & Fees. Vote was unanimous.
 - *Does the repair fall under the purview of the City; Are we required to obtain 3 quotes...*No. No, however one other vendor's estimate fell into the same price range.

Friends of the Library Report: FOML will host a virtual trivia night tomorrow. The upper-level book sale has opened with a pop-up welcome banner. We have also welcomed back our FOML table volunteers. New mugs are on order, featuring a literary quote and FOML logo. Additionally, we are busy planning for our next seasonal gram. Garden Grams, similar to Cocoa and Kisses, will come with seeds, chocolate, and a handmade flower.

New Business:

Circulation Policy (Auto renewals) – Ms. Angeli highlighted an option in Evergreen to allow patrons one auto-renewal, followed by one manual renewal—providing their account is in good standing. A motion was made and seconded, Mrs. Zabinski, Ms. Uchaczyk to trial the feature for one month, then submit results to the board for final vote. Vote was unanimous.

Revised Library Board By-Laws (Sections IV-VII) – The board reviewed and modified Articles IV through VII. A motion was made and seconded, Mrs. Creedon, Mrs. Kemp, to approve the revisions. Vote was unanimous. Ms. Angeli will amend the master document and send to the city attorney for review.

Review of Board Onboarding Packet – Ms. Angeli emailed the document to the board. Vote tabled to May 5 meeting. Additionally, it was suggested to include the Director's Review in the annual schedule.

Old Business: None.

Motion to adjourn: 8:55 p.m. Moved and seconded by Mrs. Creedon, Mrs. Piselli. Vote was unanimous.

Respectfully submitted,

Ms. Thomas
Board Clerk