

**Milford Public Library
Board of Directors
Regular Meeting
April 12, 2023**

Board President, Mrs. Linda Wanosky, called the virtual meeting of the Board of Directors to order at 7:32 p.m., April 12, 2023.

Present

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

Excused

Mrs. Oliver
Mrs. Piselli

Absent

Mr. Broesder

Public Presentation: None.

Disposition of Minutes: Motion to accept the minutes from March 1, 2023, as submitted. Moved and seconded by Mrs. Creedon, Mrs. Kemp. Motion passed.

Secretary's Report: None. Ms. Angeli announced upcoming ACLB webinars. Three webinars of note are: Board Basics (4/26), Freedom of Information Act (6/14), and Intellectual Freedom (12/12). She will send out a reminder email. Mrs. Wanosky noted ACLB webinars are valuable to both new and long-term members.

Financial Report: No transfers. Ms. Angeli informed everyone, effective 4/3, there is a spending mandate. Departments are to limit spending and lower costs where applicable.

President's Report (Current News): Mrs. Wanosky thanked those who attended the FOML annual meeting. She reminded everyone to please respond to her emails/texts; notify both herself and Chris if you can't attend the board meeting; participate in committee(s). It is also important to attend events (e.g., FOML annual meeting, Party in the stacks, book sales, etc.).

Policy Committee: Meeting postponed. An updated policy schedule was sent to the committee. The gift/donations policy is due for review.

Buildings & Grounds Committee: The committee met and reviewed the punch list. Ms. Angeli queried a few outside contractors and will follow up. Additionally, she plans to attend the mandatory Connecticut State Library webinar, that is required prior to requesting funds.

Donor Recognition Committee: Mrs. Wanosky reported the committee selected a frame for the donor recognition monitor; it is in fabrication. A meeting will be scheduled to discuss an unveiling ceremony.

Director's Report/Statistics/Strategic Plan: Ms. Angeli read her monthly report. Board members are welcome to attend the Board of Alderman meeting on April 19

Friends of the Library Report: Ms. Pilla thanked all who attended the annual meeting. Some planned FOML events include summer reading, Juneteenth on the green, jukebox bingo, and a mystery & romance themed Party in the Stacks (TBD). The FOML are working with Boy Scout Troop 1 on replacing the worn little library at the YMCA. Mrs. Zabinski complimented the FOML board & volunteers on a successful, entertaining annual meeting/thank-you celebration.

New Business:

National Library Week – April 23 through April 29 is National Library Week. It is a great time to celebrate the contributions of our library, and librarians, and to **promote** library use and support. Also this week, the library will debut “Staff Reads”; a collection of books and media recommended by our staff.

Old Business: None.

Motion to adjourn: 8:20 p.m. Moved and seconded by Mrs. Creedon, Mrs. Kemp. Vote was unanimous.

Respectfully submitted,

Ms. Thomas
Board Clerk