

**Milford Public Library
Board of Directors
Regular Meeting
May 1, 2019**

Board President, Mrs. Linda Wanosky, called the regular meeting of the Board of Directors to order at 7:30 p.m., May 1, 2019.

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

Public Presentation: None.

Disposition of Minutes: Motion to accept, as printed, the minutes from April 3, 2019. Moved and seconded by Mrs. Zabinski, Mrs. Piselli. Motion passed.

Secretary's Report: None. Ms. Angeli sent an email to the board, regarding the ACLB enrollment of board members for the state-wide board. If anyone is interested, please let her know.

Treasurer's Report: None.

President's Report: Mrs. Wanosky emailed a copy of the proposal for Founder's Walk to the board (see large copy in Chris' office). A discussion ensued on Founder's Walk meeting (what to discuss, who attends), children's garden, and additional space utilization projects).

Technology Sub-Committee: None.

Policy Committee: None. Ms. Angeli sent notice to Mrs. Oliver that the Code of Conduct policy is up for review.

Space Utilization Committee: Ms. Angeli stated the architects are still working on final drawings for the bid package. The engineers also are making final rounds of the space. It is anticipated that the package will

be finalized in the next few weeks. Financial accounts are set and ready for payments. Ms. Wanosky will schedule a meeting with committee members and FOML within the next few weeks.

Donor Wall Committee: None.

Director's Report: Ms. Angeli reviewed her report submitted 5/1/19.

Friends of the Library Report: Ms. Pilla reported -

- The Little Library at Gulf Beach opened in April
- The FOML Book Awards was held on April 25 with 5 honorees from Milford high schools
- The FOML Spring Book Sale will be held from 1:00 – 5:00 on May 10 and 9:00 – 3:00 on May 11
- Party in the Stacks planning is underway and they are actively seeking sponsors

Old Business:

Library Board By-Laws - Mrs. Wanosky suggested a brief meeting to go over revisions to the policy. Attendees include Mrs. Wanosky, Mrs. Zabinski, Ms. Uchaczyk, Mrs. Piselli, and Ms. Angeli.

New Business:

- Mr. Brian Smith announced he will again participate in story time during Pirate's Week in June
- Ms. Angeli anticipates the signs for the Story Walk will be delivered this week and the project completed early summer

Motion to adjourn: 8:20 p.m. Moved and seconded by Mrs. Zabinski, Ms. Uchaczyk. Motion carried.

Respectfully submitted,

Ms. Deirdre Thomas
Clerk to the Board