

**Milford Public Library
Board of Directors
Regular Meeting
May 3, 2017**

Board President, Mrs. Linda Wanosky called the regular meeting of the Board of Directors to order at 7:35 p.m., May 3, 2017.

Present	Excused	Absent
Mrs. Wanosky	Doctor diFate	
Mrs. Creedon	Mrs. Oliver	
Ms. D'Anna	Alderman Smith	
Mr. Barnett	Alderman Grant	
Mrs. Gaynor		
Mrs. Zabinski		
Mrs. Piselli		
Ms. Angeli		

Public Presentation: None.

Disposition of Minutes: Motion to accept, as printed, the minutes from April 5, 2017. Moved and seconded by Mrs. Creedon, Mrs. Gaynor. Motion passed.

Secretary's Report: None.

Treasurer's Report: Ms. D'Anna read the following transfers:

- **From** Other Supplies **to** Membership \$15
- **From** Electronic Media **to** Computer \$1460
- **From** (Passport) Unallocated Contingency **to** Seasonal/Temporary \$1000
- **From** (Passport) Unallocated Contingency **to** Office Supplies \$500

President's Report: None.

Technology Sub-Committee: None.

Policy Committee: None.

Space Utilization Committee: None. A discussion ensued regarding the progress of the roofing project and the grant for the ADA compliant restrooms. Mr. Barnett noted the committee will schedule a meeting in June to see where we stand.

Donor Wall Committee: Mrs. Wanosky circulated an image of the chosen donor wall graphic. A discussion ensued regarding donation history/timeframe, font sizes, title, costs and solicitation. The committee plans to meet in June with representatives from FOML. Mrs. Wanosky reiterated the plans for the Peter Vita memorial, i.e., a photo with accompanying plaque. Discussion ensued.

Strategic Planning Committee: Ms. Angeli will send out the updated RFP by Friday, barring any additional changes/suggestions. The next [Strategic Planning Committee meeting will be held on Wednesday, July 5 at 6:30 p.m.](#)

Director's Report: Ms. Angeli reviewed her report submitted 5/3/17 and added:

- More workshops will be planned for full-time staff
- The Long Wharf pass is very popular
- The Brain Station has done a lot more programming and will continue to do so

Mrs. Zabinski commended Ms. Angeli on the Bridge Stories program. Ms. Angeli briefly described the program. She will meet with Nancy Abbey and Suzanne Harrison-Thomas to discuss promotions and interviews.

Old Business: None.

New Business: None.

Motion to adjourn: 8:27 p.m., Moved and seconded Ms. D'Anna, Mrs. Gaynor. Motion carried.

Respectively submitted,

Ms. Deirdre Thomas
Clerk to the Board