

**Milford Public Library
Board of Directors
Regular Meeting
May 3, 2023**

Board President, Mrs. Linda Wanosky, called the virtual meeting of the Board of Directors to order at 7:30 p.m., May 3, 2023.

Present

Excused

Absent

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

Mr. Broesder

Public Presentation: None.

Disposition of Minutes: Motion to accept the minutes from April 12, 2023, as submitted. Moved and seconded by Mrs. Kemp, Ms. Uchaczyk. Motion passed.

Secretary's Report: None.

Financial Report: No transfers. Ms. Angeli informed everyone that the Board of Alderman is currently in deliberation phase of the fiscal year 2023/2024 budget. Ms. Angeli thanked Mr. Marlow and Mr. Broesder for their words of support and meaningful questions at the budget meeting.

President's Report (Current News): None. Ms. Angeli will meet with newly elected Mayor Smith on May 5.

Policy Committee: Mrs. Oliver will schedule a committee meeting to be held in-person or via Zoom. They will discuss the gift policy and form. The revised policy and form will be sent to the full board for vote.

Buildings & Grounds Committee: No meeting was held. There is no update on Founder's Walk, however, Mr. Maroney said there would be stakeholders' meetings planned. Ms. Angeli spoke to public works and the city manager regarding the outside area (cameras, awning). We are on their radar.

Donor Recognition Committee: Mrs. Wanosky reported the committee met on May 2. An unveiling/ceremony of the donor recognition wall will be held on June 2 @ 10 am (tentative depending on frame install).

Director's Report/Statistics/Strategic Plan: Ms. Angeli read her monthly report. Questions arose regarding request for reconsideration of library materials and reference assistant statistics. No reconsideration requests have been received. Ms. Angeli noticed the large percentage decrease and will speak with the reference supervisor. Ms. Angeli gave a brief update on the many activities in accordance with our strategic plan.

Friends of the Library Report: Ms. Pilla reported that the Party in the Stacks planning has started, and the décor committee did a walk-through of the library today. Date is TBD. Details for the annual book awards/scholarships will be announced soon.

New Business: None.

Old Business:

Director Evaluation – The staff survey is pending. Mrs. Wanosky will collect and compile the results. Mrs. Kemp gave a brief synopsis of the ACLB training session that she attended. She will email the link(s) to the board regarding board assessment examples.

Motion to adjourn: 8:18 p.m. Moved and seconded by Mrs. Oliver, Mrs. Creedon. Vote was unanimous.

Respectfully submitted,

Ms. Thomas
Board Clerk