

**Milford Public Library  
Board of Directors  
Regular Meeting  
May 4, 2016**

Board President, Mrs. Linda Wanosky called the regular meeting of the Board of Directors to order at 7:35 p.m., May 4, 2016.

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

**Public Presentation:** None

**Disposition of Minutes:** Motion to accept as printed, the minutes from 4/6/2016. Moved and seconded by Mrs. Gaynor and Mr. Barnett. Motion passed.

**Secretary's Report:** None

**Treasurer's Report:** Ms. Angeli, in Ms. D'Anna's absence, read the following transfer:

- **From** Compact Disc **to** DVDs \$1000.00
- **From** Office Equipment Rental **to** Info Services \$600.00
- **From** Office Supplies **to** Info Services \$1500.00
- **From** Book Rebinding **to** Info Services \$3000.00

**Presidents Report:** Mrs. Wanosky reported on her telephone conversation with Mrs. Peter Vita, regarding a memorial at the library. An idea was suggested by Mrs. Creedon. A discussion ensued.

**Technology Sub-Committee Report:** Mrs. Creedon announced that the 3D printer is functional again and we are down 3 PCs. Ms. Angeli plans to purchase 1-2 new PCs in this fiscal year. A discussion ensued. Ms. Angeli detailed the current activities in the Brain Station. A notification for a part-time volunteer coordinator position will go out next week. Also, we need to begin the process for the next Lego® league in order to start on time. Mr. Barnett requested an email be sent listing the software that we have installed on all hardware in the Brain Station.

**Policy Committee:** Ms. Angeli recently received Legal approval of the revised Program Room policy proposed by the Board. Ms. Angeli will upload the policy to the website this week. Mrs. Gaynor noted that Exhibits (Gallery and Display Cases) policy remains. Ms. Angeli added the Mission Statement, Circulation and Fines and Fees policies are up for renewal next month. A meeting will be scheduled.

**Space Utilization Committee:** Mr. Barnett will coordinate an evening meeting with Mr. Ray Oliver, committee members and other appropriate building professionals. Three areas discussed include small program spaces, expansion of children's area and ADA bathrooms. Ms. Angeli will file a letter of intent by the June deadline, for CT State Grant (construction). A discussion ensued regarding grants, security cameras and costs.

**Director's Report:** Ms. Angeli reviewed her report submitted 5/4/16 and added:

- **FOML** – Friends of the Milford Library were awarded the 2016 Outstanding Friends Group. They will receive their certificate in June at the Friends of CT Library meeting.

**Old Business:** None

**New Business:**

**Memorial for Mr. Peter Vita:** Mrs. Creedon, Mrs. Gaynor moved and seconded to amend the Program Room name to be renamed the Peter Vita Program Room with accompanying plaque and memoriam. Vote was unanimous. Motion carried. Ms. Angeli will make an inquiry about protocol to move forward.

**July 4 Saturday Closing:** Mrs. Creedon, Mrs. Gaynor moved and seconded to approve the Saturday, July 2, 2016 closing as proposed. Vote was unanimous. Motion carried.

**Motion to Adjourn:** 8:22 p.m., Motion unanimous approved.

Respectfully submitted,

Ms. Deirdre Thomas  
Clerk to the Board