

**Milford Public Library
Board of Directors
Regular Meeting
June 1, 2016**

Board President, Mrs. Linda Wanosky called the regular meeting of the Board of Directors to order at 7:31 p.m., June 1, 2016.

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

Public Presentation: None

Disposition of Minutes: Mrs. Wanosky noted one correction to the minutes of May 4, 2016. Under President's Report, change "*meeting*" to "*telephone conversation*". Motion to accept the minutes as corrected. Moved and seconded by Mrs. Creedon and Mrs. Zabinski. Motion passed.

Secretary's Report: Mrs. Creedon shared a letter dated May 19, 2016 from Mmes. Inge Weber and Susan Zelanakas, Co-chairs of the Bridgeport Art League (BAL). The letter inquired about the Library's policy on reserving the Gallery and allocating a month exclusively to the BAL. A discussion ensued. A prompt, written letter will be sent in response.

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

- **From** Regular Wages **to** Seasonal / Temporary \$5,000.00

A discussion ensued regarding Passport hours/staff.

President's Report: None

Technology Sub-Committee Report: Ms. Angeli reported that she will be interviewing a candidate next week for the part-time Makerspace position. Additionally, two of the three public PCs have been repaired.

Policy Committee: Mrs. Oliver announced they will meet next week. Also,

- Exhibits policy is near completion
- Community Bulletin Boards and Display Cases policies need review
- Policies due for renewal will be reviewed in July
- Creation of policies for the Brain Station and Social Media

Space Utilization Committee: Mr. Barnett stated they met with architect, Mr. Ray Oliver. Once a proposal is received, the next step is to request city funding to obtain a preliminary set of drawings.

Director's Report: Ms. Angeli reviewed her report submitted 6/1/16. A discussion ensued regarding the Library's monthly calendar. Additional printing options will be investigated.

Old Business:

Memorial for Mr. Peter Vita: Ms. Angeli spoke with Mayor Blake. It was suggested that we dedicate the Program Room in Mr. Peter Vita's name, with accompanying photo and plaque. Motion was made and seconded, Mrs. Creedon, Mrs. Oliver. Vote was unanimous. Mrs. Wanosky to convey this information to Mrs. Peter Vita.

New Business:

FOML's Party in the Stacks: A discussion ensued regarding the October 22 event. It was decided to invite the FOML President, Anne Bolin and members, to our July meeting, for Q&A.

Motion to adjourn: 8:47 p.m., Moved and seconded Mrs. Oliver, Mrs. Zabinski.

Respectfully submitted,

Ms. Deirdre Thomas
Clerk to the Board