

**MILFORD PUBLIC LIBRARY  
BOARD OF DIRECTORS  
MINUTES OF JUNE 2, 2010**

The Milford Public Library Board of Directors Meeting scheduled for June 2, 2010 at 7:30 p.m. was cancelled due to the lack of a quorum.

**PRESENT**

Mr. Vita, President  
Mrs. Creedon, Secretary  
Mrs. Tinti  
Mr. McGovern  
Mrs. Tsang

**EXCUSED**

Mrs. Wanosky, Vice President  
Ms. D'Anna, Treasurer  
Dr. diFate  
Mr. Barnett  
Ms. Smith

**ABSENT**

Mrs. Paula Smith,  
Aldermanic Liaison  
Mr. Patterson,  
Aldermanic Liaison

There was no quorum, but a discussion was held regarding a few items of importance. Mr. Vita updated the Board members who were present on the status of renovations. There was Renovation Committee meeting held Wednesday May, 26<sup>th</sup>, 2010. At this meeting, Mayor Richetelli was included via conference call. It was determined by the committee the necessity of using \$21,000.00 in UI Rebate funds to apply to three issues; the replacement of the lower level interior doors, roof perimeter grouting and cleaning of the library's carpeting. The Renovations Committee approved all items at a total cost of \$27,733.00. Mrs. Tsang also asked to purchase a new surveillance monitor and several cases for the area where the pamphlets and discard books are sold. Discussion ensued. The Mayor advised the committee that the transfer of the funds would need to be approved by the Board of Aldermen. Mr. Vita and Mrs. Tsang plan to seek approval at the Board of Aldermen meeting on June 7<sup>th</sup>, 2010.

Mrs. Tsang advised all present that she has been researching and negotiating the purchase of Downloadable Audio Books which will be a new service offered by the library. She described the costs involved. With the company she is negotiating with, she will need to make a commitment to purchase by July 1<sup>st</sup> 2010 to obtain a substantial discount. A minimum order of \$5,000.00 is needed to obtain a 10% discount. The cost is \$40.00 per audio book and \$1,200.00 for the maintenance of the downloadable book service which can be accessed through the library website. The \$1,200.00 fee would be waived for the first year. With Mrs. Tsang stated she wishes to pay for the purchase with funds from the Finan Trust. Because the next meeting is July 7<sup>th</sup>, 2010, Mrs. Tsang stated that she will poll the Board for their thoughts on approval of this purchase and will base her decision to purchase on their response. Mr. Vita stated that it is best to ask the company for an extension.

Respectfully submitted,

Joanne Sharretto, Clerk to the Board

Mrs. Linda Creedon, Secretary