

**Milford Public Library  
Board of Directors  
Regular Meeting  
June 2, 2021**

Board President, Mrs. Linda Wanosky, called the virtual meeting of the Board of Directors to order at 7:32 p.m., June 2, 2021.

**Present**

Mrs. Wanosky  
Mrs. Kemp  
Mrs. Creedon  
Mrs. Oliver  
Mrs. Zabinski  
Mrs. Piselli  
Ms. Uchaczyk  
Mr. Smith  
Mr. Schmidt  
Alderman Marlow  
Ms. Angeli  
Ms. Volkens

**Excused**

Alderman Smith

**Absent**

**Public Presentation:** None.

**Disposition of Minutes:** Motion to accept the minutes, as printed, from May 5, 2021. Moved and seconded by Mrs. Creedon, Mrs. Piselli. Motion passed.

**Secretary's Report:** None.

**Treasurer's Report:** Ms. Angeli read the following transfer:

**From** Computer **to** Computer, Other \$2,000

**President's Report (Current News):** None.

**Policy Committee:** Ms. Oliver reported the General Rules & Regulations policy received minor, grammatical edits. A motion was made to accept the policy as revised. Moved and seconded by Mrs. Creedon, Mrs. Piselli. Motion passed. The next committee meeting will be held on Wednesday, June 16 to review Social Media, Brain Station, and Brain Station Usage Agreement policies.

**Buildings & Grounds Committee:** The committee did a walk-through of the interior and exterior areas of the library. An extensive wish list was created. However, this list is fluid and if you have more ideas, please forward to Ms. Angeli. Ms. Angeli will schedule a meeting with Public Works to determine the process on what can be done and by whom. The board will be apprised of the outcome.

**Donor Wall Committee:** None. A July meeting is tentative.

**Director's Report/Statistics/Strategic Plan:** Ms. Angeli read her June report and added:

- She will meet with a vendor on June 3 to discuss acquisition of a tablet-dispensing machine. The tablets will be android with an antibacterial screen to be used on-site only. It includes a one-year maintenance agreement.

**Strategic Plan** – The board met at 6:30. A small steering committee, consisting of board members and library staff, will review the plan to make measurements more actionable. As of now, the committee currently consists of Ms. Angeli, Mrs. Wanosky, Mrs. Oliver, and Ms. Uchaczyk. Mrs. Creedon, Mrs. Zabinski, and Mr. Schmidt agreed to participate if needed.

**Friends of the Library Report:** Ms. Volkens stated that FOML is participating in several community events this month (Pirates' Day, Juneteenth). Additionally, a special children's book sale will be held on June 19. Ms. Volkens announced that she will be resigning as FOML board president this month. She has enjoyed her tenure and meeting with the MPL board members.

**New Business:** None.

**Old Business:**

**Review of Board Onboarding Packet** – Please submit all bios (voluntary), to be included in the packet, to Ms. Angeli by June 14.

**Library Bylaws** – Ms. Angeli made all the recommended corrections to the bylaws. A motion was made to accept the bylaws as revised. Moved and seconded by Ms. Uchaczyk, Mrs. Kemp. Motion passed.

**Motion to adjourn:** 8:21 p.m. Moved and seconded by Mrs. Creedon, Mrs. Oliver. Vote was unanimous.

Respectfully submitted,

Ms. Thomas  
Board Clerk