

**Milford Public Library
Board of Directors
Special Zoom Meeting
Due to Covid-19 Pandemic
June 3, 2020**

Board President, Mrs. Linda Wanosky, called the virtual meeting of the Board of Directors to order at 7:33 p.m., June 3, 2020.

Present

Excused

Absent

Mrs. Wanosky
Mrs. Kemp
Mrs. Creedon
Mrs. Oliver
Mrs. Zabinski
Mrs. Piselli
Ms. Uchaczyk
Mr. Smith
Mr. Schmidt
Alderman Smith
Alderman Grant
Ms. Angeli
Ms. Pilla

Public Presentation: None.

Disposition of Minutes: Motion to accept the minutes from May 6, 2020. Moved and seconded by Mrs. Zabinski, Mrs. Uchaczyk. Motion passed.

Secretary's Report: Mrs. Creedon read a thank-you card from Board Clerk, Ms. Thomas. Mrs. Wanosky thanked and complimented Mrs. Creedon for recording and transcribing the minutes from May.

Treasurer's Report: Mrs. Oliver read the following transfer:

- **From** Printing & Binding **to** Information Services \$800

President's Report: None.

Technology Sub-Committee: Mrs. Angeli stated conversations have commenced between MIS and Bibliomation to move tech services. Mrs. Wanosky inquired about the laptops loaned temporarily to staff while tele-working. Staff will retain laptops as needed.

Policy Committee: Mrs. Oliver reiterated the minor change to General Rules & Regulations Policy.

Buildings & Grounds Committee: Ms. Angeli reported on the progress of renovations in Children's and the meeting spaces. Mrs. Zabinski asked about furniture. Ms. Angeli replied that adult furniture purchase is on hold; Children's staff is in discussion with the vendor regarding immediate needs.

Donor Wall Committee: Mrs. Creedon reviewed notes from the meeting of June 2. Ms. Angeli will send out the minutes from the June meeting and supplemental materials.

Director's Report: Ms. Angeli reviewed her report submitted 6/3/20 and added:

- By signing into smile.amazon.com, Amazon will donate 0.5% of eligible purchases to FOML

A discussion ensued regarding courier services, eBook acquisitions, volume of book returns versus curbside pick ups, time frame for installation of Biblioboard, new statistics reporting, and number of Zoom participants at our virtual programs.

Friends of the Library Report: Ms. Pilla reported the little library on Gulf Beach, as well as others, are now open. Due to the pandemic, the Elks have decided to donate the grant money from the Dolly Parton Imagination Library to the FOML. Their request is that it be used for the Children's Department. Additionally, as a small fundraiser and community engagement, the FOML will soon offer vinyl car clings that say "I (heart) MPL for \$5.

New Business:

August 2020 Board Meeting – Mrs. Zabinski inquired about having an August meeting this year. Ms. Angeli noted that there would need to be an amendment to the 2020 Board calendar. A discussion ensued. The board agreed to make a decision at the July meeting.

Mrs. Wanosky suggested a meeting on Wednesday, June 17 at 6:30 p.m. to continue discussion of the director's review. Ms. Angeli will send out an invitation.

Old Business: None.

Motion to adjourn: 8:49 p.m. Moved and seconded by Ms. Uchaczyk, Mrs. Zabinski. Vote was unanimous.

Respectfully submitted,

Ms. Deirdre Thomas
Clerk to the Board