

**Milford Public Library
Board of Directors
Regular Meeting
June 4, 2014**

Board President Mr. Peter Vita called the regular meeting of the Board of Directors to order at 8:00 p.m., June 4, 2014

Present

Mr. Vita
Mrs. Creedon
Mrs. Wanosky
Mrs. D'Anna
Dr. diFate
Mrs. Oliver
Mrs. Angeli
Aldерwoman Suzanne Fontana

Excused

Mr. Barnett
Mrs. Gaynor
Mrs. Zabinsky
Alderman Frank Smith

Absent

Public Presentation: None

Disposition of Minutes: Move to accept as printed, the minutes from 5/7/2014. Moved and seconded by Mrs. Creedon and Mrs. Wanosky. Motion passed.

Secretary's Report: None

Treasurer's Report: Mrs. D'Anna read the following transfers:

1. From Computer, Other and Educational Software to Computer \$1,601.04
2. From Computer Software to Computer \$1,700.00

Report moved and seconded by Dr. diFate, Mr. Vita, and unanimous acceptance, will be filed.

Presidents Report: None

Technology Report: Mrs. Creedon has received and submitted to Ms. Angeli the grant application from Subway ranging from \$1,000 to \$5000. The due date is September with an October 8 deadline. Additionally, Subway employees may request a \$100 grant for up to two Connecticut 501(3c) organizations. One is being submitted for September through Mrs. Creedon. There is no limit to the amount of requests and the foundation's administrator decides how many are approved. These monies will go towards the new media/technology center. The next steps will be discussed at a meeting on Friday, June 6 at 4 p.m. in Ms. Angeli's office.

Policy Sub-Committee: Mrs. Oliver had nothing new to report and announced that there will be a sub-committee meeting this month. Mrs. Wanosky will send her work on the conduct policy to Mrs. Oliver. Ms. Angeli provided a draft of the Computer/Internet Code of Conduct.

Director's Report: Mrs. Angeli reviewed her report submitted 6/4/14 (see attached) and added:

- MPL Acquisitions Clerk, Nicole Greco, has been appointed Treasurer for the Connecticut Library Association

Old Business: Ms. Angeli provided a detailed reporting of her review of prior MPL Board minutes for votes on approved Passport expenditures. A discussion ensued.

New Business: Ms. Angeli noted at the recent Mayor's meeting, she discussed with the Mayor the transferring of a portion of money from the office supply account, to cover the cost of new computers. This is tentative due to time constraints.

Motion to Adjourn: Mrs. Oliver, Mrs. Wanosky. Motion approved.

Respectfully submitted,

Ms. Deirdre Thomas
Clerk to the Board