

**Milford Public Library
Board of Directors
Regular Meeting
June 7, 2017**

Board Vice-President, Dr. Telka diFate called the regular meeting of the Board of Directors to order at 7:33 p.m., June 7, 2017.

Present

Mrs. Wanosky
Doctor diFate
Mrs. Creedon
Mrs. Gaynor
Mrs. Oliver
Mrs. Zabinski
Alderman Smith
Alderman Grant
Ms. Angeli

Excused

Ms. D'Anna
Mr. Barnett
Mrs. Piselli

Absent

Public Presentation: Mr. Bruce Johnson, of 45 Jepson Drive, addressed the MPL Board with two requests: (1) To allow patrons to select a specific computer (e.g., a PC on the end for sharing with a friend; (2) Why is computer usage limited to only 2 hours when there are available computers. The Board responded that his concerns will be reviewed at the next Policy Committee meeting and thanked Mr. Johnson for attending.

Disposition of Minutes: Motion to accept, as printed, the minutes from May 3, 2017. Moved and seconded by Mrs. Creedon, Mrs. Gaynor. Motion passed.

Secretary's Report: None.

Treasurer's Report: In Ms. D'Anna's absence, Ms. Angeli read the following transfer:

- **From Postage to Office Equipment Rental \$1900**

President's Report: None.

Technology Sub-Committee: Ms. Angeli reported that we have contracted with TBNG for various projects, e.g., installing the wireless router, replacement PCs). Additionally, we will be moving from a wireless to fiber network, probably in January/February 2018. Ms. Angeli plans to purchase a laptop cart and new laptops. The Brain Station is doing well with a lot of programs scheduled. Currently there are 2 adult volunteers, 2 nights per week; 4 high school volunteers for late afternoon. A meeting is planned with the Milford Education Foundation to determine "human

capital” to help out as well. There will be new summer hours. Purchases for the Brain Station include Ozobots and cart for the 3D printer. We still do not have a coach for our Lego® team.

Policy Committee: Mrs. Oliver announced there will be a report in July.

Space Utilization Committee: None. Ms. Angeli noted CT State Library may have construction grants for fiscal year 2018. We will resubmit the letter of intent by the September deadline. Discussion ensued on the status of the grant. The purchase order was signed for our HVAC replacement.

Donor Wall Committee: Mrs. Wanosky stated that we previously determined the graphics for the donor wall and discussed pricing. At present, we do not have a list of previous donors. A meeting has been scheduled for Wednesday, June 14 with FOML. Subsequently, information on donor solicitation will be provided at our July meeting. A discussion ensued regarding the photo for the Peter Vita memorial plaque. Mrs. Wanosky will consult Milford Photo regarding restoration of one photo, as well as, reach out to the former town council photographer.

Strategic Planning Committee: Ms. Angeli submitted the RFP and received a few calls; no response yet. The deadline is June 30. The next [Strategic Planning Committee meeting will be held on Wednesday, July 5 at 6:30 p.m.](#)

Director’s Report: Ms. Angeli reviewed her report submitted 6/7/17 and added:

- The DeliverIT system will shut down June 19 – July 17 in order to clear the backlog, train drivers, etc., to possibly return to a 5-day delivery system. Ms. Angeli will attend a informational meeting at Stratford Library on Thursday, June 8
- We participated at Milford Day in Hartford. Alderman Smith said it was well attended and our display was nice.

A discussion ensued regarding monthly statistics and One City, One story (weekend vs. weekday programming schedules, next book title).

Old Business: None.

New Business: None.

Motion to adjourn: 8:25 p.m., Motion passed unanimously.