

**Milford Public Library
Board of Directors
Regular Meeting
July 2, 2014**

Board President Mr. Peter Vita called the regular meeting of the Board of Directors to order at 7:40 p.m., July 2, 2014

Present

Mr. Vita
Mrs. Wanosky
Mrs. Creedon
Dr. diFate
Mr. Barnett
Mrs. Gaynor
Mrs. Oliver
Mrs. Zabinsky
Alderman Frank Smith
Mrs. Angeli

Excused

Mrs. D'Anna
Alderwoman Suzanne Fontana

Absent

Public Presentation: None

Disposition of Minutes: Doctor diFate and Ms. Angeli noted corrections to the minutes of June 4, 2014. Mrs. Wansoky moved to accept the minutes as corrected. Mrs. Zabinsky seconded. Motion passed.

Secretary's Report: None

Treasurer's Report: Ms. Angeli, in Mrs. D'Anna's absence, read the following transfers:

1. From Regular Wages to Seasonal/Temp \$5,000.00

Report moved and unanimous acceptance, will be filed.

Presidents Report: None

Technology Report: Mrs. Creedon discussed the Technology Report. No visits to other libraries to view their 3D printers, however, several Board members are interested in joining Mr. Barnett once scheduled. A discussion ensued on grants and the relevancy of our needs.

Policy Sub-Committee: Mrs. Oliver brought one question to the Board regarding decreasing the internet time policy from 60 minutes to 30. A discussion ensued on other points such as, the definition of "large" groups and age for unattended children. Ms. Angeli

will send her revisions (table format) on the borrowing policy on Thursday, July 3. Mrs. Oliver is working on the room-use policy. The next meeting is scheduled for Tuesday, July 8.

Director's Report: Mrs. Angeli reviewed her report submitted 7/2/14 and added:

- A representative for Greenway Trail is also providing input to MPD and Public Works on Shipyard Lane and our back parking lot. Greenway Trail has plans to bring a portion of their overall bike trail, beginning in Maine and ending in Florida, through Milford

Old Business: Ms. Angeli gave an update on MIS' response to questions regarding hard drives, funding, MIS/TBMG assistance, and the needs for our digital lab. Jean Lasczak volunteered to join Chris on any site visits to other libraries. In addition, Ms. Lasczak has offered to attend a Technology meeting. Ms. Angeli will send pricing information for computers received from Ms. Lasczak.

New Business: It was suggested that the Board determine their criteria of which library tech labs to visit based on the result of their research

Motion to Adjourn: Mrs. Oliver, Mr. Barnett. Motion approved.