

**Milford Public Library
Board of Directors
Regular Meeting
July 7, 2021**

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

Present

Mrs. Wanosky
Mrs. Kemp
Mrs. Creedon
Mrs. Oliver
Mrs. Zabinski
Ms. Uchaczyk
Alderman Smith
Ms. Angeli
Ms. Pilla

Excused

Mrs. Piselli
Mr. Smith
Mr. Schmidt
Alderman Marlow

Absent

Public Presentation: None.

Disposition of Minutes: Motion to accept the minutes, as printed, from June 2, 2021. Moved and seconded by Mrs. Creedon, Mrs. Kemp. Motion passed.

Secretary's Report: None. Ms. Angeli will scan and email the current ACLB newsletter.

Treasurer's Report: None.

President's Report (Current News): None.

- *Will we move to in-person meetings?* We continue to follow the Milford Board of Alderman lead.
- *How long are books in quarantine now?* The quarantine has ended for all books/periodicals/media.

Policy Committee: Ms. Oliver reported the committee met on June 16. The Social Media policy was updated with minor changes. Ms. Angeli will send an updated copy to the board for review, prior to a final vote. Review of the Brain Station policies were deferred to November. The next meeting will be held on July 21 to discuss policies for Room Use, Exhibits and Community Information.

Buildings & Grounds Committee: Ms. Angeli plans to meet with our new building superintendent, Shawn Bennett, regarding upgrades at MPL. Once the process on what can be done and by whom has been

determined, Ms. Angeli will send the updated information to the board. The security camera upgrade will be funded by the city. A meeting will be scheduled for late August.

Donor Wall Committee: Mrs. Wanosky will schedule a brief meeting inviting FOML board members.

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

- There has been an uptick in patrons not adhering to the city's mask mandate. Until further notice, anyone frequenting a city building must wear a mask.

Strategic Plan – Ms. Angeli will create an agenda and schedule a meeting for next week.

- *Will there be any new vendors added to the museum, et al., passes?* No. Ms. Angeli thanked FOML for generously funding this program.

Friends of the Library Report: Ms. Pilla stated she is assuming the role of board president. Ms. Volken's resignation will be formally announced in the next FOML newsletter. The board will meet next week to regroup. FOML plans to have a table at the 2021 Oyster Festival. MPL masks are now on clearance at \$3 each. The children's book sale organizers' were very pleased with the outcome.

New Business: None.

Old Business: None.

Motion to adjourn: 8:25 p.m. Moved and seconded by Mrs. Oliver, Mrs. Kemp. Vote was unanimous.

Respectfully submitted,

Ms. Thomas
Board Clerk