

**Milford Public Library
Board of Directors
Regular Meeting
July 15, 2015**

Board Secretary, Mrs. Linda Creedon called the regular meeting of the Board of Directors to order at 7:35 p.m., July 15, 2015

Present

Mrs. Creedon
Ms. D'Anna
Mr. Barnett
Mrs. Gaynor
Mrs. Oliver
Mrs. Zabinski
Alderman Frank Smith
Ms. Angeli

Excused

Mr. Vita
Mrs. Wanosky
Dr. diFate

Absent

Alderman Suzanne Fontana

Public Presentation: None

Disposition of Minutes: Move to accept as printed, the minutes from 6/3/2015. Moved and seconded by Mrs. Zabinski and Mr. Barnett. Motion passed.

Secretary's Report: None

Treasurer's Report: None

Presidents Report: None

Technology Sub-Committee Report: Mrs. Creedon reported that the Committee met on June 12. Mrs. Creedon acknowledged the partnership with Ed Faruolo and Augie Harrigan from Milford Education Foundation, and is pleased to have them on board. Final name submissions for the Makerspace were requested prior to their next meeting on Friday, July 17. A large white board has been generously donated for the space. A discussion ensued on future financial partnerships and human capital. For a programming idea, Mr. Harrigan added the First® Lego® League (FLL) competition. FLL is a scientific-based challenge involving a 10-member team, ages 9-14, with 2 adult coaches. A list of potential mentors has been received. Registration will be first come, first serve. A discussion ensued on crowd funding, promoting and soliciting, vetting volunteers, and matching contributions. Mrs. Creedon, Ms. D'Anna moved and seconded to allocate \$1000.00 from the Passport

account for FLL 2015/2016 Trash Trek challenge registration and required equipment. Vote was unanimous. Motion carried.

Policy Sub-Committee Report: Mrs. Oliver noted that they have not met; however, Ms. Angeli emailed new copies of General Rules and Regulations, which will be discussed at the August meeting (to be scheduled). Ms. Angeli is working on the Circulation/Fines and Fees policy. Mrs. Oliver stated the sub-committee will continue to work on the remaining policies.

Director Evaluation Committee: Ms. D'Anna and Mrs. Gaynor have volunteered to construct a form/formula for Library Director evaluation. A discussion ensued.

Director's Report: Ms. Angeli reviewed her report submitted 7/15/15 and added:

- **2016 One City, One Story** – Three books have been selected and are up for public vote. The selections are *To Kill a Mockingbird*, *The Botany of Desire* and *The Boys in the Boat*. Age-appropriate titles for middle and elementary grades will be chosen after final vote in Mid-August.

Old Business: None

New Business:

- Donations for the James Velvet Memorial will be collected at the next Board Meeting on September 2. Donations will be given to the Board Treasurer and a check sent to Music Haven.
- Mr. Barnett addressed initial steps of the Space Utilization Committee. Committee members will meet prior to the September 2 meeting to review library floor plans.

Motion to Adjourn: 8:23 p.m., Mrs. Zabinski, Ms. D'Anna. Motion approved.

Respectfully submitted,

Ms. Deirdre Thomas
Clerk to the Board