

**Milford Public Library
Board of Directors
Regular Meeting
September 7, 2022**

Board President, Mrs. Linda Wanosky, called the virtual meeting of the Board of Directors to order at 7:30 p.m., September 7, 2022.

Present

Excused

Absent

Mrs. Wanosky
Mrs. Kemp
Mrs. Creedon
Mrs. Oliver
Mrs. Zabinski
Mrs. Piselli
Ms. Uchaczyk
Mr. Smith
Ms. Carroll
Mr. Marlow
Ms. Angeli
Ms. Pilla

Mr. Broesder

Public Presentation: None. Furniture presentation by Creative Library Concepts to be scheduled during the daytime or prior to the October 12 board meeting.

Disposition of Minutes: Motion to accept the minutes, as revised, from June 1, 2022. Moved and seconded by Mrs. Creedon, Ms. Uchaczyk. Motion passed.

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

Treasurer's Report: Mrs. Oliver read the following transfers:

From Microfilm **to** Electronic Media \$1700
From Periodicals **to** Electronic Media \$1905.10
From Computer, Other **to** Electronic Media \$1532.80
From Computer **to** Electronic Media \$2000

Ms. Angeli noted that we expended 99% of our FY 21-22 budget: we're in good shape.

- *Who uses microfilm/what is it used for...We have local newspapers on microfilm, which is used for research, in particular local history and genealogy, in conjunction with the Local History Room. We have plans to digitize all our microfilm.*

President's Report (Current News): None. Ms. Angeli reiterated we continue to follow the attacks on library content nationwide and referred to our revised policy. A discussion ensued regarding the distinction between school and public libraries (parent responsibility versus no censorship).

Policy Committee: The committee reviewed and revised 3 policies for board approval. A motion was made and seconded by Mrs. Creedon, Mrs. Kemp to accept the updated Material Selection policy. A motion was made and seconded by Mrs. Piselli, Ms. Uchaczyk to accept the updated Meeting Rooms policy. A motion was made and seconded by Mrs. Zabinski, Mrs. Piselli to accept the updated Request for Reconsideration of Library Materials policy. Vote was unanimous, motion passed. Mrs. Oliver will review the policy review schedule and circulate.

Buildings & Grounds Committee: None. Ms. Angeli stated Public Works has the library looking good and praised Mr. AJ Berube for his attentiveness. She will send the revised punch list to the board. Meeting TBD. Mr. Marlow will check on the status of Founder's Way.

Donor Recognition Committee: Ms. Angeli to follow up with the template and schedule a meeting at the end of October.

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

- Library-wide inventory is ongoing and may impact statistics up or down

Friends of the Library Report: Ms. Pilla reported FOML are busy working on Party in the Stacks preparations. Committees are busy working on decor, gathering silent auction and raffle donations, and publicity. We are working with Christopher Martin's on food and The Crushed Grape on beverages. We are excited with how the planning is coming together and hope that we'll see the board members at the party. In addition, the Friends had a table at the Oyster Festival where we promoted the party as well as talked with people about the Friends and about the library. Mrs. Wanosky encouraged board members participation.

New Business:

MPL Board Meeting Format – The board agreed to continue to meet virtually except when an in-person meeting is imperative.

2022 Party in the Stacks Closure – A motion was made and seconded to close the library on Saturday, October 22 for FOML's fundraising event set up. Vote was unanimous, motion passed.

2023 Library Board Meeting Calendar – Tabled to October 12 meeting.

Old Business:

None.

Motion to adjourn: 8:35 p.m. Moved and seconded by Mrs. Oliver, Mrs. Kemp. Vote was unanimous.

Respectfully submitted,

Ms. Thomas
Board Clerk