

**Milford Public Library  
Board of Directors  
Regular Meeting  
October 1, 2014**

Board President Mr. Peter Vita called the regular meeting of the Board of Directors to order at 7:37 p.m., October 1, 2014

**Present**

Mr. Vita  
Mrs. Wanosky  
Mrs. Creedon  
Ms. D'Anna  
Dr. diFate  
Mr. Barnett  
Mrs. Gaynor  
Mrs. Oliver  
Mrs. Zabinski  
Ms. Angeli

**Excused**

Alderman Frank Smith

**Absent**

Alderwoman Suzanne Fontana

**Public Presentation:** None

**Disposition of Minutes:** Move to accept as printed, the minutes from 9/3/2014. Moved and seconded by Mrs. Creedon and Mrs. Wanosky. Motion passed.

**Secretary's Report:** None

**Treasurer's Report:** None

**Presidents Report:** None

**Technology Sub-Committee Report:** Mrs. Creedon announced there will be a meeting on Friday, October 10, everyone is invited. Ms. Angeli will send an invitation to Jean Lasczak, MIS. Topics to be discussed will include the survey and funding sources for a digital lab including usage/product liability policies. The Subway grant has been finalized by Ms. Angeli.

**Policy Sub-Committee Report:** Mrs. Oliver noted the committee is continuing their individual work and will meet on Thursday, October 2. Included on the agenda are policy review schedules. A discussion ensued on the submittal process once a draft is completed.

**Director's Report:** Ms. Angeli reviewed her report submitted 10/1/14 and added:

- The Friends of Milford Public Library Open House was attended by approximately 15 participants, who were very enthusiastic.
- A stroll event featuring City resident and Hollywood Biographer, William Mann, will be held on Sunday, October 12, in collaboration with the Milford Arts Council. The film, *A Place in the Sun*, celebrating Elizabeth Taylor, will be shown at the MAC followed by a film discussion and book signing at 7:15 at the Library.

**Old Business:** None

**New Business:** None

**Motion to Adjourn:** 8:55 p.m., motion unanimously approved.

Respectfully submitted,

Ms. Deirdre Thomas  
Clerk to the Board