

**Milford Public Library  
Board of Directors  
Regular Meeting  
October 2, 2019**

Board President, Mrs. Linda Wanosky, called the regular meeting of the Board of Directors to order at 7:32 p.m., October 2, 2019.

**Present**

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

**Excused**

Mrs. Piselli  
Alderman Smith

**Absent**

Alderman Grant

**Public Presentation:** None.

**Disposition of Minutes:** Motion to accept, as printed, the minutes from September 4, 2019. Moved and seconded by Mrs. Creedon, Mrs. Oliver. Motion passed.

**Secretary's Report:** None.

**Treasurer's Report:** None.

**President's Report:** None. Ms. Angeli announced that Mr. Stephen Schmidt will be appointed as our new library board member at the Board of Alderman meeting on Monday, October 7. Board members commended library staff on the transitioning of the Children's library, as well as, the renovation notifications on social media.

**Technology Sub-Committee:** Ms. Angeli mentioned the scope of work--moving technology support to Bibliomation--is pending approval by Mr. Adam Heller, interim IT director.

**Policy Committee:** Mrs. Oliver provided copies of three draft policies for review. Mrs. Oliver made a motion to accept the Community Information and Tutoring policy as drafted. Mrs. Creedon seconded; motion passed. The Exhibits policy was tabled. A discussion ensued on exhibits and fire regulations. Mrs. Angeli will follow up. Ms. Angeli added that she will have the reference (policy) binder completed for November.

**Space Utilization Committee:** None.

**Donor Wall Committee:** None.

**Director's Report:** Ms. Angeli reviewed her report submitted 10/2/19 and added there has not been any strategic plan meetings. Ms. Angeli gave an update on the renovation timeline. A discussion ensued.

**Friends of the Library Report:** Ms. Pilla stated the main focus is now on Party in the Stacks. The committee is working to finish décor. Additionally, tickets are on sale and online bidding will commence on Monday, October 7. Ms. Pilla thanked the board for their support. Also, on October 1, FOML hosted a program with *Pizza in New Haven* author, Colin Caplan, on the main floor, with 35 attendees.

**Old Business:**

Mrs. Creedon inquired about the status of the transient situation. Ms. Angeli responded that situation seems improved; the City's networking group (HUMAN) continues to meet on a monthly basis.

**New Business:**

**Director/Committee Review** – Ms. Wanosky reiterated there will be a full-board meeting on Wednesday, November 6 at 7 p.m. to begin the review process.

**2020 Library Calendar** - Ms. Angeli noted the library closure calendar is pending receipt of the City's 2020 holiday calendar.

**Motion to adjourn:** 8:15 p.m. Moved and seconded by Mrs. Oliver, Ms. Uchaczyk. Motion carried.

Respectfully submitted,

Ms. Deirdre Thomas  
Clerk to the Board