

**MILFORD PUBLIC LIBRARY
BOARD OF DIRECTORS REGULAR MEETING
MINUTES OF OCTOBER 3, 2007**

President, Mr. Peter Vita called the regular meeting of the Board of Directors of the Milford Public Library to order at 7:40 PM on October 3, 2007.

PRESENT

Mr. Vita, President
Mrs. Creedon, Secretary
Mrs. Wanosky, Vice President
Mrs. D'Anna, Treasurer
Ms. diFate
Mr. Vitali
Mr. Arnold
Mrs. Librandi
Mr. Barnett
Mrs. Joan Politi, Alderman
Mrs. Tsang, Library Director
Mrs. Nancy Abbey, Assistant Library Director

EXCUSED

Mr. Arnold
Mr. Hardiman, Alderman

ABSENT

Public Presentation: There was no Public Presentation.

Disposition of minutes: Mr. Vita requested a motion to accept the minutes of the September 5, 2007 meeting. Mr. Vitali made a motion to accept the minutes. Mrs. Creedon seconded the motion. The motion carried.

Secretary's Report, Treasurer's Report, President's report: None

Librarian's Report: At the request of the Library Board, Mrs. Tsang hosted a presentation on current library trends in place of the regular Board meeting. Mrs. Tsang asked the Board to vote on two items before the presentation began. Mrs. Tsang asked for the transfer of \$25,000.00 from the Finan Account into the Non Revenue Account for the purchase of Books on CD. Discussion ensued on the Finan Account. Mr. Vitali made a motion to approve the transfer of \$25,000.00 from the Finan Account into the Non Revenue Account for the purchase of Books on CD. Ms. diFate seconded the motion. The motion carried. Mrs. Tsang requested that the Board approve a closing time of 5 p.m. on Wednesday November 21st, 2007. Mrs. Wanosky motioned to close at 5 p.m. Mrs. Creedon seconded the motion. The motion carried.

Mrs. Tsang introduced herself and welcomed all of the attendees to the presentation. Mrs. Christine Bradley, Executive Director of the Connecticut Library Consortium, spoke about Library Trends. In attendance were the Directors of both Case Library in Orange and the Stratford Library Association; members of both boards were also present. Christine highlighted technological changes affecting the library community. She stated that libraries need to become resources for new technologies; wireless internet, information databases, and virtual reference are examples of new technologies. As library users become more sophisticated the demand for better services continues. Christine went on to state that Micro trends within our society affect the needs of library users and the community. Libraries need to assess the demands and needs of these groups through community based planning. Some groups that libraries need to pay more attention to include: native language speakers, stay at home workers, home schoolers, and baby boomers.

Old Business: There was no Old Business.

The Mrs. Librandi moved to adjourn the meeting at 8:45 p.m. Mr. Vitali seconded the motion. The motion was unanimously approved.

Respectfully submitted,

Joanne Beurer, Clerk to the Board
Mrs. Linda Creedon, Secretary