

**Milford Public Library
Board of Directors
Regular Meeting
October 3, 2018
(DRAFT)**

Board President, Mrs. Linda Wanosky, called the regular meeting of the Board of Directors to order at 7:35 p.m., October 3, 2018.

Present

Excused

Absent

Mrs. Wanosky
Mrs. Kemp
Mrs. Creedon
Ms. D'Anna
Mrs. Oliver
Mrs. Zabinski
Mrs. Piselli
Ms. Uchaczyk
Alderman Smith
Alderman Grant
Ms. Angeli
Ms. Bringardner

Public Presentation: None.

Disposition of Minutes: Motion to accept, as printed, the minutes from September 5, 2018. Moved and seconded by Mrs. Creedon, Mrs. Oliver. Motion passed.

Secretary's Report: None.

Treasurer's Report: None. A discussion ensued on dormant accounts and those with low and/or no balances (periodicals, microfilm).

President's Report: Mrs. Wanosky thanked the board members for the very moving card she received.

Technology Sub-Committee: None.

Policy Committee: None.

Space Utilization Committee: None. Ms. Angeli added a meeting with Mr. Saley is still pending. Additionally, no work can be done until the grant is approved by the state bond commission.

Donor Wall Committee: None.

Director's Report: Ms. Angeli reviewed her report submitted 10/3/18 and gave an update on the strategic plan. Library staff meets on Friday mornings to review action steps and progress towards goals. The report will be posted after final touch ups on the format, by a staff member.

Friends of the Library Report: Ms. Bringardner made the following announcements:

- **Party in the Stacks:** The lower ticket prices were extended through October 2, due to events limiting library parking spaces. Prices are currently \$50 for everyone. Bidding on silent auction items begins on October 8 and ends October 19 at 3 p.m. Items can be viewed at www.biddingowl.com and new items are being added daily. The decorations committee has a standing meeting on Friday mornings planning décor. Ms. Uchaczyk praised the work done on the décor (rocks), near the elevator. A discussion ensued regarding ticket sales/attendance.

Old Business: None.

New Business: None.

Motion to adjourn: 8:10 p.m. Vote was unanimous. Motion carried.