

**Milford Public Library
Board of Directors
Regular Meeting
October 4, 2023**

Board President, Mrs. Linda Wanosky, called the virtual meeting of the Board of Directors to order at 7:31 p.m., on October 4, 2023.

Present

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

Excused

Mrs. Oliver
Mrs. Piselli
Mr. Marlow
Mrs. Thomas

Absent

Mr. Broesder

Public Presentation: None.

Disposition of Minutes: Motion to accept the minutes from September 6 as submitted. Moved and seconded by Mrs. Creedon, Mrs. Kemp. Motion passed.

Secretary's Report: None.

Financial Report: None. Mrs. Creedon spoke about the Intellectual Freedom 101 webinar. She found it to be very informative and encouraged everyone to view it. Ms. Angeli will send the link to the ACLB site, as well as links to the ALA Library Bill of Rights and CT State Statute on obscenity.

President's Report (Current News): None.

Policy Committee: None.

Buildings & Grounds Committee: Mrs. Creedon gave a brief overview of minutes from the meeting with Forge City Works regarding café feasibility.

Donor Display Committee: Ms. Angeli addressed questions on public/patron response to the donor display and publicity outside of the library (social media). The display has received positive comments and many of the forms have been taken. The library has utilized social media to highlight the donor display, while being mindful of solicitation.

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

- The library budget process for the upcoming fiscal year will begin this month, with budget packets sent to department heads on October 19. Meeting TBD. Ms. Angeli will keep everyone apprised of key meeting dates.
- Discussion ensued regarding Libby/Overdrive/Kanopy, as well as incorporating the Director's goals into the Strategic Plan.

Friends of the Library Report: Ms. Pilla reported the FOML are busy with final planning for Party in the Stacks, which is 2 ½ weeks away.

New Business:

2024 Library Calendar – Ms. Uchaczyk made a motion to accept the amended 2024 Library Calendar (close at 5 p.m. on December 31) as submitted. Seconded by Mrs. Zabinski. Vote was unanimous. Motion carried.

National Friends of the Library Week – Ms. Angeli noted October 15 – 21 is an awareness week to honor all dedicated friends of the library.

Mrs. Kemp announced that she and Ms. Angeli will represent the Library at the Board & Commissions Open House on October 11.

Old Business:

- *Is there any update on Founder's Walk...*No, Ms. Angeli will contact Mr. Maroney.

Motion to adjourn: 8:30 p.m. Moved and seconded, Mrs. Creedon, Mr. Smith. Motion carried.

Respectfully submitted,

Ms. Thomas
Board Clerk