

**Milford Public Library  
Board of Directors  
Regular Meeting  
October 7, 2020**

Board President, Mrs. Linda Wanosky, called the virtual meeting of the Board of Directors to order at 7:35 p.m., October 7, 2020.

**Present**

**Excused**

**Absent**

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

Alderman Grant

**Public Presentation:** None.

**Disposition of Minutes:** Motion to accept the minutes, as printed, from September 2, 2020. Moved and seconded by Mrs. Creedon, Mrs. Zabinski. Motion passed.

**Secretary's Report:** None. Mrs. Creedon suggested the Board send congratulations to our Board Liaison, Mr. Grant, on his new position.

**Treasurer's Report:** None. A discussion ensued.

- Is there sufficient money left in the Bibliomation account for FY 20-21...Yes
- What is the status of the Passport Office...We are awaiting the meeting room completion

**President's Report:** None.

**Technology Sub-Committee:** None.

**Policy Committee:** None.

**Buildings & Grounds Committee:** None.

**Donor Wall Committee:** None.

**Director's Report:** Ms. Angeli reviewed her report submitted 10/7/20. A discussion ensued.

- Is the Brain Station open to the public...No
- Who is painting the shelves for renovation...Painting will be subcontracted
- Do you have ideas for the grand opening...A small committee should meet to determine adherence to state requirements, room capacity, social distancing, etc.
- Are you considering evening public hours...Yes
- Is the new quarantine protocol creating a backlog...Yes, as well as a space issue
- Have you decided on a new poet laureate...TBD--a meeting is scheduled for Tuesday, October 13

**Friends of the Library Report:** Ms. Pilla reported the FOML have decided to expand National Friends of Library Week into a month-long celebration with *Sign Your Name/Show Your Love* and *Party in a Bag*. Also, there will be a *Friends helping Friends* fundraiser on October 14 – 15 at Boscov's. They will receive 5% total purchases if FOML is mentioned at checkout. Additionally, there was an incident with the FOML banner facing New Haven Avenue. Mrs. Wanosky encouraged the board to become a member (or renew their membership).

#### **New Business:**

**2021 Library Calendar** - A motion was made and seconded, Mrs. Oliver, Ms. Uchaczyk, to adopt the MPL 2021 calendar, as revised. Vote was unanimous. Motion passed.

#### **Old Business:**

**Director Review Process** – Ms. Angeli read documents regarding review processes for directors. It was decided that an update to the MPL by-laws with respect to the review process is not needed. Ms. Angeli will email the current copy to the Board. Further discussion of by-law revisions proposed in May 2019 will be added to the November 4 meeting agenda.

**Executive Session** – Mr. Smith, Ms. Pilla and board clerk left at 8:25 p.m. while the Board went into executive session until 8:34 p.m.

A motion was made and seconded, Mrs. Creedon, Mrs. Kemp, to accept proposed changes to the Performance Review for Library Director. Vote was unanimous.

**Motion to adjourn:** 8:35 p.m. Moved and seconded by Mrs. Zabinski, Ms. Uchaczyk. Vote was unanimous.

Respectfully submitted,

Ms. Deirdre Thomas  
Clerk to the Board