

**Milford Public Library
Board of Directors
Regular Meeting
November 1, 2017
(Draft)**

Board Secretary, Mrs. Linda Creedon, called the regular meeting of the Board of Directors to order at 7:28 p.m., November 1, 2017.

Present	Excused	Absent
Mrs. Creedon	Mrs. Wanosky	
Ms. D'Anna	Doctor diFate	
Mr. Barnett	Mrs. Oliver	
Mrs. Gaynor	Alderman Smith	
Mrs. Zabinski	Alderman Grant	
Mrs. Piselli		
Ms. Angeli		
Ms. Bringardner		

Public Presentation: None.

Disposition of Minutes: Motion to accept, as printed, the minutes from October 4, 2017. Moved and seconded by Mrs. Gaynor, Ms. D'Anna. Motion passed.

Secretary's Report: None.

Treasurer's Report: Ms. D'Anna read the following transfers:

- **From** (Passport) Unallocated Contingency **to** Seasonal/Temporary \$5000
- **From** Books **to** Periodicals \$2000

President's Report: Mrs. Creedon, on Mrs. Wanosky's behalf, reported:

- Mrs. Wanosky met with Mrs. Vita regarding the Peter Vita Memorial unveiling. A reception will be held on Monday, November 13 from 5:30 p.m. to 7:00 p.m.
- To all available members, the FOML Board meeting has been rescheduled from November 8 to November 15 at 5:30 p.m.
- Thanks to all Board members who attended the 2017 Party in the Stacks—we were wonderfully represented, which meant a lot to the Friends, and it speaks volumes to the staff and others in attendance. Ms. Amy Bringardner will follow up on the number of non-staff/Board/FOML members in attendance. A discussion ensued on receipts for silent auction purchases.

Technology Sub-Committee: Ms. Angeli announced that the CEN fiber upgrade has been moved forward. The project will now be completed by November 20.

Policy Committee: None.

Space Utilization Committee: None.

Donor Wall Committee: Mrs. Creedon noted the committee will have an update after meeting with the city attorney and finance director for guidance.

Strategic Planning Committee: Ms. Angeli reminded everyone that the next meeting will be held on Wednesday, December 6 at 7:30 p.m., in lieu of our regular board meeting. Additionally, she has asked MB&A for guidelines on selecting strategic planning committee members, so Board members have time to review prior to the December 6 meeting.

Director's Report: Ms. Angeli reviewed her report submitted 11/1/17 and added:

- All public PCs are operational

Friends of the Library Report: Ms. Bringardner distributed the recent FOML newsletter. She stated Party in the Stacks 2017 was very successful with approximately 175 attendees. They were pleased with all the wonderful publicity and positive comments (décor, food, etc.). Future events include the Holiday Book Sale December 8 – 9 and the Annual Meeting/Thank-You party on January 28. Motion made to serve wine at the FOML event on Sunday, January 28, 2018. Moved and seconded by Mrs. Creedon, Mrs. Zabinski. Vote: 5 Yeas, 1 Nay (Ms. D'Anna). Motion carried. Ms. Angeli added a special thank you to the FOML for the incredible amount of volunteer hours and effort and doing an amazing job.

Old Business: None.

New Business:

- **2018 Library Calendar** – Tabled to January 2018 Board meeting

A discussion ensued on future Library projects wireless printing (PaperCut software), Barnes & Noble makerfaire participation, new staff PCs and Brainstation activities, attendance, volunteers, space & purchases.

Motion to adjourn: 7:59 p.m. Vote was unanimous. Motion carried.