

**Milford Public Library  
Board of Directors  
Regular Meeting  
November 2, 2016**

Board President, Mrs. Linda Wanosky called the regular meeting of the Board of Directors to order at 7:34 p.m., November 2, 2016.

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

**Public Presentation:** None

**Disposition of Minutes:** Move to accept as printed, the minutes from 9/7/2016. Moved and seconded by Mrs. Creedon, Mrs. Zabinski. Motion passed.

**Secretary's Report:** None

**Treasurer's Report:** Ms. Angeli, in Ms. D'Anna's absence, read the following transfers:

- **From** Computer Software **to** Bibliomation \$13,416.00
- **From** Unallocated Contingency **to** Furniture, Fixtures & Equipment \$1300.00 (Passports)

**President's Report:** Mrs. Wanosky reported she met with Ms. Angeli to discuss the Peter Vita memorial and ideas for donor recognition. We will continue, as voted on, to rededicate the Program Room in his honor, with a plaque and accompanying photo. Mrs. Wanosky solicited an idea of a donor tree. Conversation ensued on various designs, costs, and materials. More discussion to follow.

**Technology Sub-Committee Report:** Ms. Angeli gave an update on the status of the Brain Station staff/volunteers, hours and pending programming. Also, she is working on acquiring additional laptops.

**Policy Committee:** The Mission Statement, Social Media policy and Brain Station policy revisions are near completion.

**Space Utilization Committee:** Mrs. Creedon noted the committee met on 10/13. Ray Oliver, architect, presented revised drawings with changes to the Program Room. Other topics discussed were relocating FOML storage, entrance/egress, moving the sound-proof booths and the Assistant Director's office. Mr. Barnett recommended Board members take time to view the revisions. Discussion ensued.

**Director's Report:** Ms. Angeli reviewed her reports submitted 11/2/16 and 10/5/16 and added:

- One public PC is down; two are to be ordered

**Old Business:**

- Mrs. Creedon will schedule a meeting regarding the mid-year assessment
- Ms. Angeli will provide copies of the previous strategic plan, from 2001, at our December meeting
- Ms. Angeli stated she is compiling a chart detailing responses to her query of other libraries' staff and hours

**New Business:**

A discussion ensued regarding unique items (fishing rods, manufacturing tools, "*people*" etc.) for library lending, a state-wide e-book platform pilot, Wi-Fi hotspots, and potential visit with the digital director of New York Public Library.

**Motion to adjourn:** 8:55 p.m., Moved and seconded Mrs. Creedon, Mrs. Zabinski.

Respectfully submitted,

Ms. Deirdre Thomas  
Clerk to the Board