

**Milford Public Library
Board of Directors
Regular Meeting
November 6, 2019**

Board President, Mrs. Linda Wanosky, called the regular meeting of the Board of Directors to order at 7:37 p.m., November 6, 2019.

Present

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

Excused

Mrs. Oliver

Absent

Alderman Grant

Public Presentation: None.

Disposition of Minutes: Motion to accept, as printed, the minutes from October 2, 2019. Moved and seconded by Mrs. Creedon, Ms. Uchaczyk. Motion passed.

Secretary's Report: None.

Treasurer's Report: None.

President's Report: None. Mrs. Wanosky welcomed our newest board member, Mr. Stephen Schmidt.

Technology Sub-Committee: Ms. Angeli announced the memorandum of work--moving our technology support to Bibliomation—was approved by Mr. Adam Heller, interim IT director. It is now awaiting Mayor Blake's approval. A discussion ensued on current tech costs versus post switch over costs.

Policy Committee: A discussion ensued regarding exhibits and fire regulations. Mrs. Zabinski made a motion to accept the Exhibits Policy as drafted. Ms. Uchaczyk seconded; motion passed. Ms. Angeli noted the portion of the By-laws for amendment is the entire paragraph—not just the last sentence as the vote states. A copy of the By-laws and record of vote will be emailed to be reviewed at our December 4 meeting. Ms. Angeli distributed the completed reference (policy) binder to board members.

Space Utilization Committee: None. Ms. Angeli noted the renovation will commence once the city contract has been signed.

Donor Wall Committee: None. Ms. Angeli will continue efforts to schedule a meeting.

Director's Report: Ms. Angeli reviewed her report submitted 11/6/19 and added Strategic Plan goals: Children's staff has greatly increased outreach to schools/day care centers; the Brain Station is fully staffed and Fred Danowski is spreading awareness and collaborating with local businesses. A discussion ensued on e-content statistics.

Friends of the Library Report: Ms. Pilla reported the 2019 Party in the Stacks was a success and she is very happy. Mrs. Wanosky thanked the board for attending. Ms. Angeli was pleased to see a lot of elected officials in attendance, as in previous years. A discussion ensued regarding PITS ticket sales, attendees and silent auction/raffle items. The next Friday with Friends event is Friday, November 8 at 10:00 a.m. with author Kathy Leonard Czepiel and her book *A Violet Season*. On Saturday, December 14, FOML will host a used jewelry sale at the library, from 10 a.m. – 4 p.m. Additionally, there will not be a holiday book sale this year.

Old Business: None.

Mrs. Zabinski commented on Burbio Community Calendar as a terrific resource which should be highlighted. Ms. Uchaczyk agreed and suggested we also publicize within the school system. Ms. Angeli will follow up.

New Business:

2020 Library Calendar - Mrs. Creedon made a motion, Mr. Schmidt seconded, to adopt the MPL 2020 calendar as drafted. Motion passed.

Motion to adjourn: 8:27 p.m. Vote was unanimous.

Respectfully submitted,

Deirdre Thomas
Clerk to the Board