

**Milford Public Library
Board of Directors
Regular Meeting
November 7, 2018**

Board President, Mrs. Linda Wanosky, called the regular meeting of the Board of Directors to order at 7:30 p.m., November 7, 2018.

Present	Excused	Absent
Mrs. Wanosky Mrs. Kemp Mrs. Creedon Mrs. Oliver Mrs. Zabinski Mrs. Piselli Ms. Uchaczyk Alderman Smith Ms. Angeli Ms. Bringardner	Ms. D'Anna	Alderman Grant

Public Presentation: None.

Disposition of Minutes: Motion to accept, as printed, the minutes from October 3, 2018. Moved and seconded by Mrs. Creedon, Mrs. Zabinski. Motion passed.

Secretary's Report: None.

Treasurer's Report: None.

President's Report: None.

Technology Sub-Committee: None.

Policy Committee: Mrs. Oliver will schedule a committee meeting after December 3. Ms. Angeli noted there are no current revisions. Mrs. Wanosky invited new board members to join the policy committee. Mrs. Uchaczyk accepted.

Space Utilization Committee: Ms. Angeli announced our grant proposal is before the State Bond Commission on December 7. She has asked two local representatives for their support as well. Additionally, Ms. Angeli spoke to Mr. Saley regarding a committee meeting. Due to work constraints, a meeting is not feasible until after December 1. A discussion ensued (grant next steps/timeline, pending library maintenance work, i.e., boiler.

Donor Wall Committee: None.

Director's Report: Ms. Angeli reviewed her report submitted 11/7/18. A discussion ensued on video gaming statistics. Ms. Angeli will meet with our YA librarian to discuss future plans.

Friends of the Library Report: Ms. Bringardner announced the 2018 Holiday Book Sale is scheduled for Friday, December 7, 1 p.m. – 5 p.m. and Saturday, December 8, 10 a.m. – 3 p.m. Ms. Bringardner reported a few statistics from the 2018 FOML Party in the Stacks, as follows:

151 tickets sold; 145 attended (approximate)
59 total auction items; 5 no bids
42 costume contest contestants
65 Surveys sent; 48% response

A discussion ensued on options for displaying the party photos and book donation guidelines.

Old Business: Ms. Angeli found previous copies of the agreement with Woodmont Borough Library for fee-free usage of the building. Copies were given to Mrs. Wanosky. Ms. Angeli gave an update on the local author collection, Beth-el outreach and strategic plan meetings, surveys, and potential for consulting, if desired.

New Business: Ms. Angeli proposed depositing the earnings from our Keurig coffee sales into Fund 76 - Fines & Fees account, then expending the money for additional coffee supplies. Motion made and seconded by Mrs. Zabinski, Mrs. Creedon to deposit/expend monies for coffee service via Fines & Fees. Motion carried. Motion made to add a hot water dispenser for tea and cocoa, on a trial basis. Motion made and seconded by Mrs. Piselli, Mrs. Zabinski. Motion carried.

Motion to adjourn: 8:27 p.m. Moved and seconded by Mrs. Oliver, Mrs. Piselli. Motion carried.

Respectfully submitted,

Deirdre Thomas
Clerk to the Board