

**Milford Public Library
Board of Directors
Regular Meeting
December 2, 2015**

Board President, Mr. Peter Vita called the regular meeting of the Board of Directors to order at 7:40 p.m., December 2, 2015.

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

Roll call commenced prior to recording of meeting minutes due to a presentation from Bibliomation staff members. Carl DeMilia, Executive Director, Amy Terlaga, Director of User Services, and Ben Shum, Evergreen Systems Manager gave an in-depth presentation on their consortium services.

Public Presentation: None

Disposition of Minutes: Mrs. Wanosky noted one correction to the minutes of November 4, 2015. Under Director Evaluation Committee, to reword the third sentence to *'However, the reviews received are very thought provoking'*. Motion to accept the minutes as corrected. Moved and seconded by Mrs. Creedon and Mrs. Wanosky. Motion passed.

Secretary's Report: None

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

- **From** Information Services **to** Membership \$450.00

Presidents Report: Mr. Vita welcomed newly-appointed Alderman Liaison, Jeremy Grant, to his first Library Board meeting.

Technology Sub-Committee Report: Mrs. Creedon announced their next meeting will be 4:00 p.m. on Friday, December 4 in Ms. Angeli's office. The main thrust of the meeting will be future programming.

Policy Sub-Committee Report: Ms. Angeli made a clarification from last month's meeting. There are *three* policies still under review; Bulletin Boards, Exhibits and Room Use. Additionally, a meeting to discuss Room Use with City Attorney's office will be scheduled in January.

Director Evaluation Committee: The Committee entered Executive Session at 9:30 p.m. to discuss the review process of the Library Director. Committee exited Executive Session at 9:45 p.m.

Space Utilization Committee: Mrs. Creedon has created a few overlays of blueprints with the suggested changes/improvements and will leave them with Ms. Angeli on December 4. A discussion ensued regarding timeframes, budgets, and feasibility.

Director's Report: Ms. Angeli reviewed her report submitted 12/2/15 and added:

- The Station Masters received a \$1000.00 grant from Lockheed Martin to go into the online Lego fund to be used for purchasing equipment. They will make a presentation at the January 6 meeting.

Old Business: None

New Business:

- **ILS Discussion** – Motion to move forward with Bibliomation for our ILS, replacing Sirsi-Dynix. Moved and seconded by Mrs. Wanosky and Ms. D'Anna. Motion passed. Ms. Angeli to email a detailed report on financial projections to the Board
- **2016 Library Calendar** – No closings to vote on for 2016
- **Library Board Terms** – Members whose terms are up for renewal have received or will receive a letter
- **ACLB Registration** – Tabled until January's meeting

Motion to Adjourn: 9:50 p.m., Motion unanimous approved.

Respectfully submitted,

Ms. Deirdre Thomas
Clerk to the Board