

**Milford Public Library
Board of Directors
Regular Meeting
April 6, 2016**

Board President, Mrs. Linda Wanosky called the regular meeting of the Board of Directors to order at 7:35 p.m., April 6, 2016.

Present

Mrs. Wanosky
Dr. diFate
Mr. Barnett
Mrs. Gaynor
Mrs. Zabinski
Mrs. Piselli
Alderman Smith
Ms. Angeli

Excused

Mrs. Creedon
Ms. D'Anna
Mrs. Oliver

Absent

Alderman Grant

Public Presentation: None

Disposition of Minutes: Mrs. Angeli noted one correction to the minutes of March 2, 2016. Add, under Policy Sub-Committee Report, Mrs. Wanosky and Mrs. Oliver as attending the meeting with the city attorney's office. Motion to accept the minutes as corrected. Moved and seconded by Mrs. Gaynor and Mr. Barnett. Motion passed.

Secretary's Report: Mrs. Wanosky read a thank you card from the Vita family.

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

- **From** Unallocated Contingency **to** Seasonal/Temp \$4000.00 (Passport)
- **From** Unallocated Contingency **to** Office Supplies/Expense \$500.00 (Passport)

Presidents Report: Mrs. Wanosky welcomed newly-appointed board member, Mrs. Alicia Piselli, to her first Library Board meeting. Additionally, a welcome was extended to Doctor diFate as new board vice president.

Technology Sub-Committee Report: Ms. Angeli reported there was no meeting since the last Board meeting. Two high-school volunteers are working in the Makerspace becoming familiar with equipment, updating software and organizing supplies. The 3D printer has been repaired by the supplier and is being returned.

Policy Committee: Mrs. Wanosky noted they have not met since the meeting with the city attorney's office. Ms. Angeli will follow up on the revised application for use form, submitted for approval, at the end of April.

Space Utilization Committee: Mr. Barnett offered two dates for the next meeting. Ms. Angeli gave an account of the walk-through by Mr. Chris Saley (Public Works) and Mr. Joseph Griffith (DPLU). It was decided to wait to schedule the meeting when Mr. Saley, as well as other construction/architectural consultants, are available. A discussion ensued on grants and finances.

Director's Report: Ms. Angeli reviewed her report submitted 4/6/16 and added:

- **Kick-off Party** – In May, there will be a celebration of the arrival of the new American Girl dolls. Details to follow.
- **PC Status** – Three of our adult PCs are down. MIS is aware.
- **Monthly Statistics** – Revisions are on hold until after the conversion to Bibliomation
- **Library Calendar** – The library events calendar is currently being redesigned, to be ready by May
- **WPA Mural** – The project is still on-going

Old Business: None

New Business:

FOML Fundraiser – The Friends of Milford Library are planning to have a themed party on October 22. There are two issues up for vote, (a) permission to serve alcohol and (b) closing the library for set up. Motion and seconded by Mrs. Zabinski, Mrs. Gaynor, to allow alcohol Vote: 5 ayes/1 nay (Doctor diFate). Motion carried. Motion made, seconded by Mr. Barnett, Mrs. Zabinski and unanimously adopted, to table the vote on 10/22 closing time.

History of Irish in Milford Project: Mr. Barnett suggested collaboration with Milford Public Library and FOML. A discussion ensued.

Memorial for Mr. Peter Vita: It was decided to discuss this again at the May 4 meeting. Open for suggestions. Additionally, Mrs. Wanosky will reach out to Mrs. Vita for input.

Motion to Adjourn: 8:50 p.m., Motion unanimous approved.

Respectfully submitted,

Ms. Deirdre Thomas
Clerk to the Board