

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

Board Secretary, Mrs. Linda Creedon called the regular meeting of the Board of Directors to order at 7:30 p.m., March 2, 2016.

**Present**

Mrs. Creedon  
Ms. D'Anna  
Dr. diFate  
Mrs. Gaynor  
Mrs. Zabinski  
Alderman Grant  
Ms. Angeli

**Excused**

Mrs. Wanosky  
Mr. Barnett  
Mrs. Oliver

**Absent**

Alderman Smith

**Public Presentation: None**

**Disposition of Minutes:** Move to accept as printed, the minutes from 2/3/2016. Moved and seconded by Ms. D'Anna, Mrs. Gaynor. Motion passed.

**Secretary's Report: None**

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

- **From** Information Services **to** Magazine Index Database \$1,325.00

**Presidents Report: None**

**Technology Sub-Committee Report:** Mrs. Creedon announced Ms. Angeli is working to hire a seasonal/temp (10 hours/week) to oversee the day-to-day operations of The Brain Station. Ms. Angeli has solicited resumes from individuals who expressed interest. They are under review. Ms. Angeli reported a part for the 3D printer is on order. If that does not work, the printer will be replaced. Some programs and open space time are being developed for the April calendar—things are starting to come together. Additionally, she is waiting for responses to the volunteer applications sent to local high schools. Also, we expect a donation from Mrs. Cynthia DeLuca, in honor of Mr. Albert DeLuca, which may be used for technology. A discussion ensued on cabinetry/accessories to promote our maker space and make it more visible.

**Policy Sub-Committee Report:** Ms. Angeli, Mrs. Wanosky, Mrs. Oliver and Mrs. Zabinski met with the City's legal department. Program Room waivers will be reviewed on a case-by-case basis depending on the level of risk and ability to pay for insurance. A discussion ensued on the status of the remaining policies.

**Director Evaluation Committee:** Mrs. Creedon commented that we can delete this item from next month's agenda.

**Space Utilization Committee:** A committee meeting has not been scheduled to date.

**Director's Report:** Ms. Angeli reviewed her report submitted 3/2/2016 and added:

- One City, One Story will kick-off on April 2 with an event at Walnut Beach. There are numerous events (lectures, author visits via Skype, track/rowing programs, arts & crafts) planned during April and May. For complete schedule, visit <http://www.ci.milford.ct.us/milford-public-library/pages/one-city-one-story>. Final publicity will be ready within a week.

A discussion ensued on computer (PC/iPad) status and procurement.

**Old Business:** None

**New Business:**

- **In Memory of Peter Vita** – Dr. diFate described the sentimental service for Mr. Vita. Mrs. Creedon suggested the Board consider a way to honor him for his tremendous support to the Library. To be discussed at a future meeting.
- **Vacancy in Executive Committee** – With Mrs. Wanosky appointed as Board President, Dr. Telka diFate was nominated to fill the open Board Vice President position. Mrs. Zabinski, Ms. D'Anna moved and seconded to accept Dr. diFate as new Vice President of the Milford Public Library Board. Vote was unanimous. Motion carried.

**Motion to Adjourn:** 8:06 p.m., Ms. D'Anna, Mrs. Gaynor. Motion unanimous approved.

Respectfully submitted,

Ms. Deirdre Thomas  
Clerk to the Board