

**Milford Public Library  
Board of Directors  
Regular Meeting  
January 8, 2020**

Board Vice President, Mrs. Amanda Kemp, called the regular meeting of the Board of Directors to order at 7:30 p.m., January 8, 2020.

**Present**

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

**Excused**

Mrs. Wanosky  
Mrs. Oliver

**Absent**

Alderman Smith  
Alderman Grant

**Public Presentation:** None.

**Disposition of Minutes:** Motion to accept, as printed, the minutes from December 4, 2019. Moved and seconded by Mrs. Creedon, Mrs. Zabinski. Motion passed.

**Secretary's Report:** Mrs. Creedon read correspondence from the Association of Connecticut Library Boards (ACLB) regarding membership for 2020. A discussion ensued (membership vs. non-membership, conference information). Mr. Schmidt expressed interest in attending the next leadership conference.

**Treasurer's Report:** Ms. Angeli, in Mrs. Oliver's absence, read the following transfer:

- **From** Postage **to** Office Equipment Upkeep \$150.00

A discussion on printer/copier supplies and maintenance ensued.

**President's Report:** None. Mrs. Kemp wished everyone a happy new year.

**Technology Sub-Committee:** Ms. Angeli conveyed information from the January 8 city meeting that the rollout of new staff PCs will begin at the end of January. Ms. Angeli gave an update on the Wi-Fi issues.

**Policy Committee:** None.

**Space Utilization Committee:** None. Ms. Angeli noted that the Children's Library renovation is moving ahead; the bathroom issues have been resolved. A discussion ensued.

**Donor Wall Committee:** None.

**Director's Report:** Ms. Angeli reviewed her report submitted 1/8/20 and added the city will be hosting year-long events celebrating the 100<sup>th</sup> anniversary of the 19<sup>th</sup> Amendment. The 2020 One City, One Story books will tie in with the suffragette movement. A discussion ensued on statistics and future updates.

**Friends of the Library Report:** Ms. Pilla reported that the Baubles, Bangles, & Bling event was fun and a success. They are currently planning the January 26 business meeting/thank you party.

**New Business:**

- Motion to serve wine at the FOML event on January 26. Moved and seconded by Mrs. Creedon, Mrs. Zabinski. Vote was unanimous.
- Request for funds for new furniture from Fund 76 (Fines & Fees). Moved and seconded by Mrs. Zabinski, Mr. Schmidt for up to \$90,000. A discussion ensued regarding furniture fabric, durability, design, color schemes, bulk discount, etc. Mrs. Creedon made a motion to amend the motion; Mrs. Piselli seconded to have a presentation by Creative Library Concepts to view a more detailed floor plan with options (i.e. color boards) and pricing. Vote was unanimous. Ms. Angeli and Mrs. Creedon will follow up with vendor.
- Three board members (Mrs. Zabinski, Mrs. Kemp, and Ms. Uchaczyk) were re-appointed on January 6 for 2 more years

**Old Business:** None.

**Motion to adjourn:** 8:48 p.m. Moved and seconded by Mrs. Creedon, Ms. Uchaczyk.

Respectfully submitted,

Ms. Deirdre Thomas  
Clerk to the Board