

**MILFORD PUBLIC LIBRARY
BOARD OF DIRECTORS
MINUTES OF FEBRUARY 3, 2010**

The Milford Public Library Board of Directors Meeting scheduled for February 3, 2010 at 7:30 p.m. was cancelled due to the lack of a quorum.

PRESENT

Mr. Vita, President
Mrs. Wanosky, Vice President
Mrs. Creedon, Secretary
Ms. D'Anna, Treasurer
Mr. Barnett
Mrs. Tsang

EXCUSED

Mrs. Librandi
Ms. Smith
Mrs. Tinti
Mrs. Paula Smith,
Aldermanic Liaison

ABSENT

Dr. diFate
Mr. Patterson,
Aldermanic Liaison

There was no quorum, but Board members held a discussion about several items on the agenda. Board members are concerned about the number of meetings cancelled due to lack of a quorum. Peter Vita said he would contact several members who have missed a number of meetings.

Mrs. Tsang informed the Board that the Board of Finance hearing for the Library will be held on Monday, February 22nd at 7 p.m. Mrs. Wanosky agreed to accompany Mrs. Tsang.

Mrs. Tsang advised the Board that the Strategic Plan Survey is now available online. The survey is on the Friends of Milford Library page. Several Board members advised that they had already completed the survey.

Mrs. Tsang informed the Board that the first stage of testing for the vacant Library Assistant position will take place on February 9. As a result of the illness and death of Judy Weyant and a staff member who moved to the City Clerk's Office, the library has been short a full-time position for eight and a half months this fiscal year. She commended the staff for all of their hard work.

The new tables in the Program Room were discussed. They are without casters and difficult to move. Mr. Vita advised the Board that he would look into a way to add some glides to make them easier to move.

Mrs. Tsang showed the Board some graphs and information from Connecticut's Public Libraries: A Statistical Profile. Milford's AENGLC ranking is 55.

Respectfully submitted,

Joanne Sharretto, Clerk to the Board

Mrs. Linda Creedon, Secretary