

**Milford Public Library  
Board of Directors  
Regular Meeting  
February 3, 2016**

Board Vice President, Mrs. Linda Wanosky called the regular meeting of the Board of Directors to order at 7:35 p.m., February 3, 2016.

<b>Present</b>	<b>Excused</b>	<b>Absent</b>
Mrs. Wanosky Mrs. Creedon Ms. D'Anna Doctor diFate Mr. Barnett Mrs. Gaynor Mrs. Oliver Mrs. Zabinski Alderman Smith Alderman Grant Ms. Angeli	Mr. Vita	

Roll call commenced prior to recording of meeting minutes due to a presentation by The Station Masters. Two team members and adult coordinators provided a brief demonstration of their performance at the 2015/2016 First® Lego® League Trash Trek Robotics competition.

**Public Presentation: None**

**Disposition of Minutes:** Move to accept as printed, the minutes from 12/2/2015. Moved and seconded by Mrs. Creedon, Ms. D'Anna. Motion passed.

**Secretary's Report: None**

**Treasurer's Report: None**

**Presidents Report: None**

**Technology Sub-Committee Report:** Mrs. Creedon announced that they met on Friday, December 3. It was decided that the next step is to focus on soliciting volunteers for specific programming modules. Ms. Angeli met with Justine LaSala and David St. Germain and discussed using students as monitors in the Brain Station, initially on a volunteer basis. A \$1,000.00 check, from Lockheed Martin, has been deposited to be used towards purchasing additional supplies for our Lego league. Additionally, the Wish List has been updated with a copy emailed to the Board. It was suggested to utilize social media to promote awareness for donations. A discussion ensued.

**Policy Sub-Committee Report:** Mrs. Oliver noted the Bulletin Boards policy will be resent to the committee with comments for final signoff, before presenting to the Board to approve. The Exhibits policy is on hold until issues are resolved with the Room Use Policy.

**Director Evaluation Committee:** Mrs. Creedon reported the Library Director evaluation with Ms. Angeli was completed. Copies of the 2016 goals were distributed, as well as the 2015 list. Motion to accept the 2016 goals as printed. Moved and seconded by Mrs. Zabinski, Mrs. Wanosky. Motion passed. Mrs. Zabinski and Mrs. Gaynor commended the committee for doing an outstanding job. The Committee's goal is to perform the evaluation annually between December and January 1, then discuss future goals in January.

**Space Utilization Committee:** Mr. Barnett conveyed they had not met, but proposed a meeting close to the March 2 Board Meeting, since he will be excused. Also, they will review the blueprints with mark ups and formulate a plan of action. A discussion ensued regarding next steps, planning and building the case for funding.

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

- An iPad table has been added in the Children's Department and is immensely popular. A similar table in the Adult section is under consideration.

Discussions ensued on the financing of Bibliomation and a timeline for its rollout, and a status update of the new projection system.

**Old Business:** None

**New Business:**

- **ACLB Registration** – Motion to register for 1 year @ \$100.00. Moved and seconded Mrs. Zabinski, Mr. Barnett. Motion passed.
- **Gift Acknowledgments** – A discussion ensued on rewards and recognition, e.g. kick-off pizza party or year-end celebration

**Motion to Adjourn:** 9:20 p.m., Mrs. Creedon, Mr. Barnett. Motion unanimous approved.

Respectfully submitted,

Ms. Deirdre Thomas  
Clerk to the Board