

**Milford Public Library
Board of Directors
Regular Meeting
February 4, 2015**

Board Vice-President Mrs. Linda Wanosky called the regular meeting of the Board of Directors to order at 7:34 p.m., February 4, 2015

Present

Mrs. Wanosky
Mrs. Creedon
Ms. D'Anna
Dr. diFate
Mrs. Gaynor
Mrs. Oliver
Mrs. Zabinski
Ms. Angeli

Excused

Mr. Vita
Mr. Barnett
Alderman Frank Smith

Absent

Alderdwoman Suzanne Fontana

Public Presentation: None

Disposition of Minutes: Move to accept as printed, the minutes from 1/7/2015.
Motion unanimously approved.

Secretary's Report: None

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

- **From** Project Account (Fines & Fees) **to** Electronic Media (eBooks) \$7,000.00

Presidents Report: None

Technology Sub-Committee Report: The Technology Sub-Committee met on January 16. Mrs. Creedon provided an update on their progress since our last meeting. Mrs. Creedon thanked Diana Preece for creating the Maker Space pamphlet in order to canvass corporate donors. The pamphlet will be revised, in the interim; we are looking for a brand name and are open to suggestions. The Plexiglas panels are up and the painting is nearing completion. Ms. Angeli mentioned that there is a cache of used furniture, at Parsons as well as the Library, which could be used to furnish the space. We received final acknowledgment from

Subway that we were not chosen due to an abundance of funding requests, which better met their criteria. However, they generously donated two \$500 Subway gift cards. Mrs. Creedon, Ms. Angeli, Mrs. Wanosky and Mrs. Zabinski visited three maker space venues on January 20 in Wallingford and New Haven. A discussion ensued.

Policy Sub-Committee Report: Mrs. Oliver reported that they were making progress on the Gift, Room Use and Materials policies. The next meeting will be held on February 16. Mrs. Oliver thanked all the Policy Sub-Committee members for their excellent work.

Director's Report: Ms. Angeli reviewed her report submitted 2/4/15 and added:

- Friends of the Milford Library meeting update

Old Business: Discussion continued, from January's meeting, regarding our Horizon ILS contact which expires in August 2016. Additionally, Ms. Angeli reported her findings on the maximum number of holds issue. Audio books = 10 checkouts, 3 holds and, eBooks = 3 checkouts, 10 holds. A discussion ensued. Ms. Angeli will investigate how our holds are impacted by the State catalog.

New Business: A discussion ensued on the alcohol policy and rare special events held in the Program Room, such as the upcoming retirement party. Mrs. Creedon called a question and it was brought to vote. Vote: 6 in favor, 2 against (Ms. D'Anna, Dr. diFate). Majority ruled, motion carried.

Ms. Angeli announced that Public Works asked for approximately \$1 million for installation of a new roof at the February 3 Ordinance Meeting. Mrs. Creedon requested distribution of the list of Maker Space potential donors to all Board members. Mrs. Zabinski inquired about donor recognition and the new logo design. Both issues are open for discussion.

Motion to Adjourn: 8:30 p.m., motion unanimously approved.

Respectfully submitted,

Ms. Deirdre Thomas
Clerk to the Board