

**Milford Public Library
Board of Directors
Regular Meeting
February 7, 2024**

Acting Board President, Mrs. Amanda Kemp, called the virtual meeting of the Board of Directors to order at 7:31 p.m., on February 7, 2024.

Present

Excused

Absent

Mrs. Kemp
Mrs. Creedon
Mrs. Oliver
Mrs. Zabinski
Mrs. Piselli
Ms. Uchaczyk
Mr. Smith
Ms. Carroll
Mrs. Gaynor
Mr. Marlow
Ms. Angeli
Mrs. Thomas
Ms. Pilla

Ms. Federico

Public Presentation: None.

Election of Board Officers: A motion was made and seconded, Mrs. Creedon, Mrs. Zabinsky, to table until March 6. Motion carried. A discussion ensued regarding bios, director job posting/interviewing, and board term limits. Regarding a change in term limits, a motion was made, Mrs. Piselli, Ms. Uchaczyk, to begin discussions. A full discussion ensued. A motion to end discussions, Mrs. Oliver, Mrs. Gaynor. Then a motion was made, Mrs. Oliver, Ms. Carroll, to change the board term limit from 3 years to 1 year. The voting ended 8/0/1 (8=yea; 0=nay; 1=abstaining). Motion carried. Ms. Angeli is available to answer any questions regarding board positions.

Disposition of Minutes: Motion to accept the minutes from January 3, as submitted. Moved and seconded by Mrs. Creedon, Mrs. Piselli. Motion passed.

Secretary's Report: None.

Financial Report: None. A discussion ensued regarding Passport account balances.

President's Report (Current News): Mrs. Kemp welcomed Mrs. Gaynor back to the Library Board and acknowledged Ms. Angeli's retirement. She requested that board members be notified when fiscal year budgets meetings are scheduled.

Policy Committee: None.

Buildings & Grounds Committee: None. Discussions to revamp the committee and prioritize issues was moved to March. Mrs. Gaynor addressed questions regarding Founder's Walk.

Director's Report/Statistics/Strategic Plan/Library Budget: Ms. Angeli read her monthly report and added:

- The Fiscal Year 24-25 budget was approved by the mayor with one exception (additional staff member).
- The Board of Finance meeting has been scheduled for February 22 at 5:30 (via Zoom). Ms. Angeli will send the information. The link can also be found on the city website.
- **Statistics** – Monthly circulation of e-Content and physical circulation of YA materials are up.
- **Strategic Plan** – Ms. Angeli highlighted the introduction of our Library of Things (LoT); renegotiating a lower price for Mango language database; and a new community partner, at our community service desk, addressing disability rights. Students from the Board of Ed program, FYVE, are again volunteering at the library. This was the same group who ran City Perks for the library.
- **Review of Director Goals** - Ms. Angeli will send agreed upon goals to the Board for review and consideration with subsequent Director.

Friends of the Library Report: Ms. Pilla announced the annual membership meeting will be held on Sunday, March 24 at 2 p.m. Additionally, they are looking at volunteers for Board committees and organizing events. The FOML Board will meet the week of February 12.

New Business: None.

Old Business: A café feasibility meeting has been scheduled for March 5. An invitation was extended to Ms. Joanne Barrett from City Perks.

A motion was made and seconded, Mrs. Creedon, Mrs. Oliver, to meet in executive session. Vote was unanimous. The board met from 8:35 p.m. to 9:00 p.m. regarding a personnel matter.

Motion to adjourn: 9:01 p.m. Vote was unanimous.

Respectfully submitted,

Ms. Thomas
Board Clerk