

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

Board President, Mr. Peter Vita called the regular meeting of the Board of Directors to order at 7:40 p.m., March 4, 2015

Present

Mr. Vita
Mrs. Creedon
Ms. D'Anna
Dr. diFate
Mr. Barnett
Mrs. Gaynor
Mrs. Zabinski
Alderman Frank Smith
Ms. Angeli

Excused

Mrs. Wanosky
Mrs. Oliver

Absent

Alderwoman Suzanne Fontana

Public Presentation: None

Disposition of Minutes: Doctor diFate and Mrs. Creedon noted corrections to the minutes of February 4, 2015. Move to accept the minutes as corrected. Moved and seconded by Mrs. Creedon and Mrs. Zabinski. Motion passed.

Secretary's Report: None

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

- **From** Electronic Media **to** Microfilm \$124.00
- **From** Book Rebinding **to** Magazine Index Database \$3,000.00

Presidents Report: None

Technology Sub-Committee Report: Ms. Angeli reported that the Milford Education Foundation would like to discuss funding for the Maker Space. Two members will be here next week for a preliminary meeting. Mrs. Creedon added to notify Ms. Angeli when

sending personal solicitations to businesses, in order to avoid redundancy. A discussion ensued.

Policy Sub-Committee Report: Mrs. Zabinski and Ms. Angeli gave an update on the Rules and Regulations Policy after being reviewed by the city attorney's office. The policy will be re-reviewed by the committee before bringing to the Board. A discussion ensued.

Director's Report: Ms. Angeli reviewed her report submitted 3/4/15 and added:

- Status of library and staff computer additions and upgrades
- Sunday afternoon concert by The Kerry Boys on 3/22

Old Business: None

New Business: Ms. Angeli apprised everyone of the current roof leak situation. Public Works has been in the building all day to contain the leaks, and will return in the morning. The good news is that the new roof has been bonded and the bidding process should commence sometime this spring.

Mr. Barnett proposed a space utilization committee at our January 7 Board Meeting and would like to confirm committee members and schedule a meeting. Mr. Barnett will review documentation stored at the Library prior to our April meeting.

Mrs. Zabinski inquired about the evaluation process for the Director of the Library position. It was agreed to add this to April's agenda. Mr. Vita will assume leadership of this endeavor.

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

Respectfully submitted,

Ms. Deirdre Thomas
Clerk to the Board