

**Milford Public Library
Board of Directors
Regular Meeting
March 14, 2018
(DRAFT)**

Board President, Mrs. Linda Wanosky, called the regular meeting of the Board of Directors to order at 7:35 p.m., March 14, 2018.

Present	Excused	Absent
Mrs. Wanosky	Ms. D'Anna	
Mrs. Creedon	Mr. Barnett	
Mrs. Zabinski	Mrs. Oliver	
Mrs. Piselli	Alderman Smith	
Mrs. Kemp	Alderman Grant	
Ms. Uchaczyk		
Ms. Angeli		

Public Presentation: None.

Mrs. Wanosky welcomed the newest board member, Ms. Louise Uchaczyk.

Disposition of Minutes: Motion to accept, as printed, the minutes from February 7, 2018. Moved and seconded by Mrs. Creedon, Mrs. Kemp. Motion passed.

Secretary's Report: Mrs. Creedon conveyed thank-you letters were sent to former Board members, Mrs. Connie Gaynor and Doctor Telka diFate.

Treasurer's Report: Ms. Angeli, in Ms. D'Anna's absence, read the following transfers:

- **From CDs to Microfilm** \$45

President's Report: None.

Technology Sub-Committee: Ms. Angeli noted two public PCs are down, however, we are managing. Additionally, we have 8 new PCs on order to replace non-working/older PCs (public and staff). Ms. Angeli will poll Children's staff regarding iPad usage to ascertain whether we need to acquire more.

Policy Committee: None. Ms. Angeli will email a copy of the renewal schedule.

Space Utilization Committee: The February 21 meeting was postponed. Ms. Angeli estimates that the meeting will not be rescheduled until after March (post snow).

Donor Wall Committee: A discussion ensued regarding a timeframe to meet with Finance and the City Attorney's office, fundraising and Passport funds allocation. Ms. Angeli

Strategic Planning Committee: Ms. Angeli reported strategic planning is on target; the second advisory council meeting was held on March 8. Ms. Angeli will contact MB&A to tentatively reschedule the Work Group meeting on Friday, April 6. A discussion ensued regarding strategic planning processes (next steps).

Director's Report: Ms. Angeli reviewed her report submitted 3/7/18 and added:

- Staff training on the new online pass reservation system is Friday, March 16
- Kyle Gillich, current part-time staff member, has accepted the Library Assistant position
- Our Wi-Fi is 3 times faster thanks to the completion of the fiber installation. We will now look into wireless printing

A discussion ensued regarding monthly statistics (program attendance, board/video games, ILLs, pending holds).

Friends of the Library Report: Ms. Uchaczyk made the following announcements:

- FOML will hold a book sale on May 11 – 12 (in lieu of Oyster Festival), in conjunction with the Milford Garden Club
- The April Friday with Friends will feature host Bigelow Tea and invitations have been extended to other organizations
- Planning for Party in the Stacks 2018 has commenced
- FOML will partner with Walnut Beach Farmer's Market on Thursdays, with a tie-in book theme

Old Business: None.

New Business:

Public Printing Fees – Ms. Angeli distributed a printing fee chart of 38 CT libraries. The Board agreed to keep B/W printing at .15 cents. A motion was made to increase color printing from .15 cents to .50 cents. Moved and seconded by Mrs. Creedon, Mrs. Zabinski. Motion was passed unanimously.

The Board adjourned to Executive Session at 8:25 p.m. President Wanosky reconvened the meeting in public session at 8:34 p.m.

Motion to adjourn: 8:35 p.m. Vote was unanimous. Motion carried.