

**Milford Public Library  
Board of Directors  
Regular Meeting  
June 6, 2018  
(DRAFT)**

Board President, Mrs. Linda Wanosky, called the regular meeting of the Board of Directors to order at 8:33 p.m., June 6, 2018.

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

Roll call commenced prior to recording of meeting minutes due to a presentation by Maxine Bleiweis of MB&A. Ms. Bleiweis provided a draft of the MPL Strategic Plan.

**Public Presentation:** None.

**Disposition of Minutes:** Motion to accept, as printed, the minutes from May 2, 2018. Moved and seconded by Mr. Barnett, Mrs. Zabinski. Motion passed.

**Secretary's Report:** None.

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

- **From** Bibliomation **to** Office Equipment Rental \$250
- **From** Computer Software **to** Book Supplies \$400

**President's Report:** None.

**Technology Sub-Committee:** Ms. Angeli noted TBNG completed installation of the new PCs and currently 18 public PCs are functional.

**Policy Committee:** None.

**Space Utilization Committee:** Mr. Barnett reported that he spoke to Mr. Chris Saley, from Public Works and he will be in touch to schedule a meeting. Ms. Angeli added that the CDBG grant was awarded to Titan Enterprises for renovation of the public bathrooms (adult circulation). Construction will commence on or near June 15.

**Donor Wall Committee:** None.

**Strategic Planning Committee:** A motion was made by Mrs. Creedon; seconded by Mrs. Zabinski, to approve the draft of Milford Public Library's Strategic Plan. Vote was unanimous. Motion carried.

**Director's Report:** Ms. Angeli reviewed her report submitted 6/6/18 and added:

- Ashley Hemming has returned full-time from maternity leave

A discussion ensued regarding library statistics reporting (Evergreen admin rights, discount passes).

**Friends of the Library Report:** Ms. Bringardner made the following announcements:

- The spring book sale was a success
- Upcoming events for Friday with Friends include a trip to Beardsley Zoo (June), and local author talk featuring Joan Wolf (July)
- Planning committees are continuing to meet regarding Party in the Stacks
- FOML will have a book sale table at the Walnut Beach Farmer's Market, during their Fairy Frolic themed Third Thursday event (6/21)
- FOML has accepted quotes for MPL logo branded canvas bags and mugs

**Old Business:** None.

**New Business:** Mr. Barnett announced that he has accepted a new position out of state and will be relocating in the next few months. Thus, regretfully, he will be stepping down as a board member.

**Motion to adjourn:** 9:00 p.m. Vote was unanimous.