

**Milford Public Library  
Board of Directors  
Regular Meeting  
July 11, 2018  
(DRAFT)**

Board President, Mrs. Linda Wanosky, called the regular meeting of the Board of Directors to order at 7:34 p.m., July 11, 2018.

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

**Public Presentation:** None.

**Disposition of Minutes:** Motion to accept, as printed, the minutes from June 6, 2018. Moved and seconded by Mrs. Creedon, Mrs. Zabinski. Motion passed.

**Secretary's Report:** None.

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

- **From** Professional Fees **to** Shift Differential \$100.00

**President's Report:** None. Mrs. Wanosky provided a cake and a thank-you card for Mr. Scott Barnett who announced his new job, relocation and subsequent withdrawal from the Board.

**Technology Sub-Committee:** None.

**Policy Committee:** None.

**Space Utilization Committee:** Ms. Angeli contacted the construction grant coordinator for the state library, Mr. Tom Newman, regarding documentation of receipt of matching funds. A discussion ensued regarding a new committee chair, original committee members, and transfer of knowledge.

**Donor Wall Committee:** None.

**Director's Report:** Ms. Angeli reviewed her report submitted 7/11/18 and added:

- We recently purchased, Wowbrary, an online newsletter for our new materials. Our live publication tests were successful so publicity will commence soon.

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

- The August Friday with Friends event is a tour of the historical society. Invitations were sent.
- Party in the Stacks committees are hard at work. The silent auction committee is soliciting sponsors in person and by mail; the decorating committee is busy planning decor; and Pam Pilla is gathering the required permits and insurance.
- The FOML had a presence at the June Walnut Beach farmer's market. It is uncertain whether they will have volunteers available for July.
- The little library at the Firehouse Gallery was damaged. It will be repaired, restored and restocked with books. Local residents reported the incident and filed a police report.
- We are waiting for proofs on the MPL branded items (mugs/canvas bags) which will be sold at FOML events and at the Circulation desk.

**Old Business:** None.

**New Business:**

**ACLB** – Ms. Angeli reported that the ACLB is offering onsite training. The annual conference is scheduled for Friday, November 2 at the University of Hartford. Ms. Angeli will scan the recent newsletter and email to the Board.

**Strategic Plan** - A motion was made by Mrs. Zabinski; seconded by Mrs. Creedon, to adopt the new MPL Strategic Plan. Vote was unanimous. Motion carried.

A discussion ensued regarding achieving goals and progress reporting of goals. Ms. Angeli will communicate to the Board and advisory committees, as well as, post internal/external public notices. Additionally, Ms. Angeli will add a line item under the Director's report on the agenda.

**Motion to adjourn:** 8:25 p.m. Moved and seconded by Mrs. Oliver, Mrs. Piselli. Motion carried.