

**Milford Public Library
Board of Directors
Regular Meeting
September 5, 2018**

Board President, Mrs. Linda Wanosky, called the regular meeting of the Board of Directors to order at 7:25 p.m., September 5, 2018.

Present

Excused

Absent

Mrs. Wanosky
Mrs. Kemp
Mrs. Creedon
Ms. D'Anna
Mrs. Oliver
Mrs. Zabinski
Mrs. Piselli
Ms. Uchaczyk
Alderman Smith
Alderman Grant
Ms. Angeli

Public Presentation: None.

Disposition of Minutes: Motion to accept, as printed, the minutes from July 11, 2018. Moved and seconded by Mrs. Creedon, Mrs. Zabinski. Motion passed.

Secretary's Report: None.

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

- **From Books to Periodicals** \$2500

A discussion ensued on newspaper printing costs and delivery.

President's Report: Ms. Angeli reported on current news. There has been an increase in loitering after-hours on library property, as well as camping at Fowler Pavilion. She has met with Mayor Blake, Milford PD, and Beth-El Executive Director, Jennifer Paradis. A discussion ensued regarding strategies.

Technology Sub-Committee: None.

Policy Committee: The Board agreed to table discussion on policy revisions to include prohibiting creation of weapons and/or accessories on our 3D printer, since we do not have that capability.

Space Utilization Committee: Ms. Angeli agreed to organize the meeting with Public Works.

Donor Wall Committee: None.

Director's Report: Ms. Angeli reviewed her report submitted 9/5/18 and announced the 2018 One City, One Story book titles. Also, weekly staff meetings will commence September 28 to implement, track and measure Strategic Plan goals. A suggestion was made to invite Marco Buschauer, Eagle Scout candidate, to a future meeting. A discussion ensued on museum passes/statistics, bathroom amenities, status of library construction projects (roof, A/C, boiler) and future addendum to policy (Read Local).

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

- **Book Fair:** Saturday, September 22. FOML will have a table at Barnes & Noble offering shoppers discount coupons and a chance to win MPL merchandise. FOML will receive a portion of the proceeds.
- **Friday with Friends:** September 7 at 10 a.m. Hedda Kopf, retired Quinnipiac professor, who will lead FOML in a discussion of Virginia Woolf's *To The Lighthouse*.
- **Party in the Stacks:** Tickets are now on sale; \$35 members/\$40 non-members/\$50 all after October 1. The decorations committee has a standing meeting on Friday mornings planning décor. The link for silent auction bids and general information is on the MPL website
- **FOML** had a presence at two of Walnut Beach farmer's market this summer.
- **Holiday Book Sale:** Friday, December 7 and Saturday, December 8 in the Program Room

Old Business: None.

New Business:

Library Closure - A motion was made by Mrs. Oliver; seconded by Mrs. Zabinski to close the library on Saturday, October 20 for the FOML to set up for their annual Party in the Stacks fundraiser. Vote was unanimous. Motion carried.

City of Milford Website – Mrs. Oliver stated that MPL Board information is incorrect and should be updated to reflect current Board leadership and meeting times. Ms. Angeli will contact MIS.

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

Respectfully submitted,

Deirdre Thomas
Clerk to the Board