

**Milford Public Library  
Board of Directors  
Regular Meeting  
October 4, 2017**

Board President, Mrs. Linda Wanosky, called the regular meeting of the Board of Directors to order at 7:35 p.m., October 4, 2017.

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

**Public Presentation:** None.

**Disposition of Minutes:** Motion to accept, as printed, the minutes from September 6, 2017. Moved and seconded by Mrs. Creedon, Mrs. Gaynor. Motion passed.

**Secretary's Report:** None.

**Treasurer's Report:** None. Ms. Angeli mentioned the new Passport camera system is now operational and working fine.

**President's Report:** Mrs. Wanosky encouraged all available Board Members to attend the Party in the Stacks fundraiser and view the many silent auction items online. Also, Mrs. Wanosky asked that Board members acknowledge receipt and comprehension of correspondence, even when they have no comments.

**Technology Sub-Committee:** None.

**Policy Committee:** None.

**Space Utilization Committee:** None.

**Donor Wall Committee:** Mrs. Wanosky will schedule a meeting over the next week to discuss the commemorative wall and make plans for the Peter Vita memorial, dependant on the Vita family's schedule.

**Strategic Planning Committee:** The Strategic Planning Committee met on September 19. Ms. Angeli added a written communications plan (\$125.00), to be supplied by MB&A, to the original Agreement. Motion to accept the Contractor Agreement, dated 10/4/17. Moved and seconded by Mrs. Zabinski, Mrs. Creedon. Motion carried.

**Director's Report:** Ms. Angeli reviewed her report submitted 10/4/17.

**Old Business:** None.

**New Business:**

- **2018 Library Calendar** – Motion to accept the proposed 2018 Library closings—with the exception of July. July closure(s) will be voted on after further review. Vote was unanimous. Motion carried.

**Motion to adjourn:** 8:30 p.m. Vote was unanimous. Motion carried.

Respectively submitted,

Ms. Deirdre Thomas  
Clerk to the Board