

**Milford Public Library
Board of Directors
Regular Meeting
April 5, 2017**

Board President, Mrs. Linda Wanosky called the regular meeting of the Board of Directors to order at 7:38 p.m., April 5, 2017.

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

Public Presentation: None.

Disposition of Minutes: Motion to accept as printed, the minutes from March 1, 2017. Moved and seconded by Mrs. Creedon, Mrs. Gaynor. Motion passed.

Secretary's Report: None.

Treasurer's Report: None.

President's Report: None.

Technology Sub-Committee: No status change since our March meeting.

Policy Committee: None.

Space Utilization Committee: None. Discussion ensued on State versus Federal funding.

Donor Wall Committee: The committee met in March. Mrs. Wanosky and Mrs. Creedon presented examples of two donor wall styles; a graphic design wall and a bronze tree with plaques. The intent is to use the wall space between the public restrooms and local history room. Minimum donation will be \$50.00. A discussion ensued regarding donation history/timeframe, font sizes, title, costs and solicitation. Motion made to accept the committees' report, and to select the graphic wall design. Moved and seconded by Mrs. Zabinski, Mrs. Gaynor. Motion passed. Mrs. Wanosky updated everyone on her research for Peter Vita's memorial. Specifics will be discussed with the committee, prior to bringing the results to the Board for vote.

Strategic Planning Committee: Ms. Angeli will make changes to the RFP draft and email to everyone, prior to the next Board meeting at [Woodmont Borough Library](#). (Next committee meeting TBD, if applicable) The RFP to be published/sent out by 5/15/17 and project timeline will fall between fall '17 and spring '18.

Director's Report: Ms. Angeli reviewed her report submitted 4/5/17.

Old Business: None.

New Business:

FOML Party in The Stacks – Friends of the Milford Library ask permission to close the library on Saturday, October 21 for set up. Moved and seconded by Dr. diFate, Mrs. Gaynor. Motion passed.

Library Hours – Motion to accept proposal. Moved and seconded by Dr. diFate, Mrs. Gaynor. Motion passed.

Library Change Implementation – Motion to accept dates of implementation. Moved and seconded by Dr. diFate, Mrs. Gaynor. Motion passed.

Motion to adjourn: 8:30 p.m. Motion passed unanimously.

Respectively submitted,

Ms. Deirdre Thomas
Clerk to the Board