

Milford Town Library
Board of Library Trustees
Thursday February 8, 2024
Meeting Minutes

Present: Sue Edmonds, Stephanie Abisla, Mary Frances Best, Ed Bertorelli, Sarah Moazeni,
Absent: Marco Bon Tempo, Scott Vecchiolla, Public: Bethany Vilandry, Jamie Wheelock,
Tracy Hill

I. Call to Order - Stephanie Abisla calls the meeting to order at 7:06pm.

II. **Motion** for approval of the Jan 11 minutes as amended by Ed, second by Mary Frances.
Vote unanimous.

III. Approval of Warrants: Warrants read aloud, **Motion** to approve by Ed, second by
Mary Frances. Vote unanimous.

IV. Reports and Statistics:

- a. Committee Reports: As discussed.
- b. Staff Reports: English as a second language has been very popular. An intermediate class has been established.
- c. Director Report: A new associate librarian has been hired. Another page will be needed as one recently resigned.

V: Old Business:

- A. Budget Update: As discussed.
- B. IT Updates: Security walk has been rescheduled.
- C. Capital Plan: A walk-through will be held for whomever is interested in offering a bid. Fire suppression, parking, boiler replacement, and furnishings are discussed and planned. A **Motion** to reapprove the Capital Plan by Ed, second by Mary Frances. Vote unanimous.
- D. Strategic Plan: As discussed.

VI: New Business:

- A. Milford Cultural Council Free Little Art Gallery Installation : Age appropriateness is discussed. For certain items such as the telescope, hot spots and sewing machine 18+ is required for sign out. It is suggested the same for game consoles. Middle schoolers have been returning damaged xbox and other game consoles.

VII: Adjournment: **Motion** to adjourn at 7:32pm by Ed, second by Mary Frances. Vote Unanimous. Next meeting March 14, 2024.

