

Milford Town Library  
Board of Library Trustees  
Thursday October 12, 2023  
Meeting Minutes

Present: Sue Edmonds, Stephanie Abisla, Mary Frances Best, Ed Bertorelli, Sarah Moazeni,  
Marco Bon Tempo Absent: None

- I. Call to Order - Stephanie Abisla calls the meeting to order at 7:00pm.
- II. **Motion** for approval of the Sept 14 minutes by Ed, second by Mary Frances. Vote unanimous.
- III. Approval of Warrants: Warrants read aloud, **Motion** to approve by Mary Frances, second by Marco. Vote unanimous.
- IV. Invitation to Speak:
- V. Appointments: None at this time.
- VI. Reports and Statistics:
  - a. Committee Reports: As discussed.
  - b. Staff Reports: A blues concert was held. An autism program was also well attended. Afternoon story time has also been occurring. Over 90,000 walk-ins so far this year. Book sale coming October 28, 2023.
  - c. Director Report: As discussed.
- VII: Old Business:
  - A. Budget Update: As discussed.
  - B. IT Updates: A request was made for a security camera update.
  - C. Capital Plan: Fire suppression: The price has increased substantially so this will be discussed again with the finance committee. A **Motion** to extend the bid by Marco, second by Mary Frances. Vote unanimous.
    - i. Article Submission: Furnishings and carpets were approved.
  - D. Strategic Plan: Survey questions

IX: Adjournment: **Motion** to adjourn at 7:35pm by Mary Frances, second by Marco. Vote Unanimous. Next meeting November 9, 2023.