

Milford Town Library  
Board of Library Trustees  
Thursday March 9, 2022  
Meeting Minutes

Present: Sue Edmonds, Stephanie Abisla, Scott Vecchiolla, Ann Ragosta, Ed Bertorelli Absent: Sarah Moazeni, Marco Bon Tempo

- I. Call to Order - Stephanie Abisla calls the meeting to order at 7:00pm.
- II. Approval of February 9 at the next meeting.
- III. Approval of Warrants: Stephanie read aloud the warrants. **Motion** to approve by Scott, second by Ed. Vote unanimous.
- IV. Invitation to Speak:
- V. Appointments: None at this time.
- VI. Reports and Statistics:
  - a. Committee Reports: As distributed.
  - b. Staff Reports: AARP is going well. Circulation is also consistent. Circulation has been increasing but isn't quite as high as pre-covid numbers. Ed mentions there needs to be more sitting room provided as well. Garden committee and the friends will be meeting to discuss the plants and walkways.
  - c. Director Report: As distributed.
- VII. Old Business:
  - A. Budget Update: As discussed.
  - B. IT Updates: Chris discussed the plan for the replacement of the smoke detectors and security systems American alarm will talk to the elevator company.
  - C. Capital Plan: As discussed.
- VIII. New Business:
  - A. Strategic Plan: A community survey was discussed. Sue asked if degrees of education should be a focus point again or not. A demographic portion would be included but does not need to be extensive. A paid consultant is also a choice to help.
  - B. FY24: A **Motion** to approve the proposed 2024 draft by Ed, second by Scott. Vote unanimous.

IX: Adjournment: **Motion** to adjourn at 7:58pm by Scott, second by Ed. Vote Unanimous. Next meeting April 13, 2022.