

Milford Town Library
Board of Library Trustees
Thursday September 14, 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 July 13 minutes by Ed, second by Mary Frances. Vote unanimous.
- III. Approval of Warrants: Warrants read aloud, **Motion** to approve by Ed, 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 grant will be awarded.
 - c. Director Report: Currently three positions open. Programs have been going well, and some new ones are being added.
- VII: Old Business:
 - A. Budget Update: As discussed..
 - B. IT Updates: As discussed.
 - C. Capital Plan: Sue will work with the finance department to get further with the fire suppression system.
 - D. Strategic Plan: Community members are still needed.
- VIII. New Business:
 - A. Library Polices: Policy updates are discussed. A **Motion** to approve the new policies as amended by Ed, second by Mary Frances. Vote unanimous. A **Motion** to accept the new YA rules by Mary Frances, second by Ed. Vote unanimous.
 - B. Executive Session: The director contract will be extended for a two year period of time. A **Motion** to approve the contract by Ed, second by Marco. Vote unanimous.

IX: Adjournment: **Motion** to adjourn at 7:56pm by Marco, second by Ed. Vote Unanimous. Next meeting October 12, 2023.