



**Milford Public Library**

**Minutes for August 21, 2023, at 10:33 A.M.**

**Present:** Lois Studte, Ray Lynch, Joe Zurzolo, Patti Calhoun and J. Denise Baker

**Staff present:** Lea Rosell

**Secretary's Report:** Ray moved and Patti seconded we accept the minutes.

**Financial Report:** Ray wants to change "Treasurer" to "Financial" on future Board meeting agendas. Patti moved and Joe seconded acceptance.

**President's Report:** Lois informed us she will not coordinate another luncheon. We will meet at Surf and Turf on 9/11/23. Denise will get flowers for Ella and Vivian.

Lois noted that Paula loves Lea.

Lois will not be present at the September Board meeting, so Joe will run the meeting.

**Director:** Lea proposes to change the format of the finances.

**New Business:** Lea had many items on Financial Questions and Staff Structure along with FOIA.

**Executive Session:** We discussed several aspects about the library including personnel and property. The session ran from 11:10- 12:05.

**Old Business:** *HVAC:* Matt Osterling is still in contact with Joe. Becker/ Morgan allotted \$28,000.00 for architecture models. Joe will have a meeting on September 5<sup>th</sup>.

*Passport Office:* We decided not to do this project.

*Circulation Desk:* Sarah will present her findings at the October meeting.

We will meet at 10:30 on September 11<sup>th</sup> here before the luncheon at Surf and Turf.

Our next Board meeting will be on September 18<sup>th</sup> at 10:30.

Patti moved and Joe seconded we adjourn at 12:26 P.M.

This report was respectfully submitted by J. Denise Baker, secretary.