



**Milford Public Library**

**Special Board Meeting**

**Minutes for September 11, 2023, at 10:40 A.M.**

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

**Absent:** Patti Calhoun

**Staff present:** Lea Rosell and Vivian Erickson

**Executive Session:** We discussed several aspects about the library including traffic statistics, staff scheduling, and library operating hours. The session ran from 10:40- 11:15 A. M..

**Administrative Matters and Public Comments:**

*New hire:* We reviewed and discussed hiring

Heather and following Lea's recommendations for specific personnel information. Joe moved and Ray seconded. Heather will begin September 25<sup>th</sup>, 2023.

*Vivian & Grants:* Vivian signed the HVAC contract with Matt Osterling and the Becker/Morgan group. Everything is back on board. \$800,000.00 has been recommended

to the governor, so now we wait to hear from him. Craig Williams has been contacted for a "Needs Assessment." Also, \$200,000.00 is sitting there waiting to be utilized; the Bond Bill was requested for approximately \$400,000.00, but we only received half.

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

Joe moved and Ray seconded we adjourn at 11:24 A.M.

The Board then went to the Surf and Turf Restaurant for a celebratory luncheon for Ella and Vivian where we said farewell and thanked them both for their hard work.

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