

# BRIDGEPORT LIBRARY

925 Broad Street ❖ Bridgeport, CT 06604 ❖ (203) 576-7400

## BOARD OF DIRECTORS

James E. O'Donnell (2025)  
President  
Kenya Osborne-Gant (2025)  
Vice President  
Thomas R. Errichetti (2024)  
Treasurer  
Denise Clemons (2026\*)  
Secretary  
Jeanette Muñoz Allam (2026\*)  
Donald W. Greenberg (2023)  
Marcie J. Patton (2024)  
Barbara A. Rogo (2024)  
Kathleen E. Turner ❖ (2025)  
(\*❖ pending City Council approval)

## DIRECTORS EMERITI

John A. Arcudi\*  
Sauda Efiya Baraka  
Anne Cunningham  
Hon. William Holden  
Adele Jacobson\*  
Edward L. Kelley\*  
Helen Liskov\*  
John Phelan  
Hon. George A. Saden\*  
Zane Yost\*  
(\* deceased)

## COMMITTEES

### BUILDING

Chair: Thomas R. Errichetti  
Kenya Osborne-Gant  
James E. O'Donnell

### FINANCE

Chair: Thomas R. Errichetti  
Kenya Osborne-Gant  
Denise Clemons

### GOVERNANCE

Chair: James E. O'Donnell  
Jeanette Muñoz Allam  
Marcie J. Patton  
Barbara A. Rogo

### MARKETING

Chair: Jeanette Muñoz Allam  
Kenya Osborne-Gant  
Marcie J. Patton  
Barbara A. Rogo  
Kathleen E. Turner

### PERSONNEL

Chair: Denise Clemons  
Thomas R. Errichetti  
Kathleen E. Turner

## NOTICE AND AGENDA MONTHLY MEETING BOARD OF DIRECTORS

**WEDNESDAY, JANUARY 17, 2024 AT 6:00 P. M.**  
**AT BURROUGHS / SADEN MAIN LIBRARY**  
**925 BROAD STREET, BRIDGEPORT, CT**

1. Welcome, Call to Order & Adoption of Agenda
2. Approval of Minutes of previous meetings
3. Update report from Suzanne Solensky re Literacy Volunteers
4. Approval of Treasurer Reports / Payment of Invoices/ Approval of Line Transfers
5. Unfinished Business
  - ❖ Status/Action re Library Programming with Klein
  - ❖ Status/Action re review of Library Hours of Operation
  - ❖ Status/Action re volunteer opportunities
  - ❖ Status/Action re Social Worker arrangement
6. Correspondence and Communications
7. City Librarian Report
  - ❖ Review of monthly statistics
  - ❖ Presentation by staff
8. Committee Reports:
  - ❖ Buildings
    - Status/Action re East Side Branch Phase II project
    - Status/Action re solar projects for Burroughs/Saden and North
    - Status/Action re Burroughs/Saden 1<sup>st</sup> Floor acoustics and windows
    - Status/Action re Black Rock façade, flooring and flooding issues
    - Status/Action re report of David Otero re other facility issues
  - ❖ Finance
    - Discussion/Planning for 2024-25 Budget
  - ❖ Governance
    - Status/Action re staff policy recommendations and strategic plan
    - Status/Interview Schedule for Director applicants
  - ❖ Marketing Committee
    - Status/Action re meetings with True North and marketing campaign
  - ❖ Personnel
    - Status/Action re table of organization / job descriptions
9. Report of Friends of the Library
10. New Business
  - ❖ Discussion re signage / enhancements for Burroughs/Saden
  - ❖ Discussion re options to engage community in marketing
  - ❖ Discussion re brainstorming for excellence in experiencing BPL
  - ❖ Discussion re adoption of consent agenda
  - ❖ Discussion/Planning for recognition of Directors Emeritus - Feb 9th
11. Adjournment

**NEXT REGULAR BOARD MEETING – FEBRUARY 21, 2024 – 6:00 P.M.**