

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\*)  
Blanca Bormeo \* (2026)  
Marcie J. Patton (2024)  
Barbara A. Rogo (2024)  
Kathleen E. Turner \* (2025)  
(\* pending City Council approval)

DIRECTORS EMERITI

John A. Arcudi\*  
Sauda Efia Baraka (1991-2021)  
Anne Cunningham (2005-2021)  
Donald W. Greenberg (2011-2023)  
Hon. William Holden (1985-2023)  
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

# BRIDGEPORT LIBRARY

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

## NOTICE AND AGENDA MONTHLY MEETING BOARD OF DIRECTORS

**WEDNESDAY, APRIL 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. Approval of Treasurer Reports / Payment of Invoices/ Approval of Line Transfers
4. 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
  - ❖ Status/Action re signage / enhancements for Burroughs/Saden
  - ❖ Status/Action re City Council approval of Director appointments
5. Correspondence and Communications
  - ❖ Report on judgment re Klein Trustees and removal of appointment duty
  - ❖ Thank you for gift of stock for sound baffles in Burroughs/Saden
6. City Librarian Report
  - ❖ Review of monthly statistics
  - ❖ Presentation by staff
7. 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 changes and acoustics
    - Status/Action re report of David Otero re other facility issues
  - ❖ Finance
    - Review of MUNIS adoption of 2024-25 Budget
  - ❖ Governance
    - Status Report re staff referral of policy revisions
  - ❖ Marketing Committee
    - Status/Action re True North campaign and marketing strategies
  - ❖ Personnel
    - Status/Action re table of organization / job descriptions
    - Status/Action re City Librarian evaluation and metrics
8. Report of Friends of the Library
9. New Business
  - ❖ Discussion re reporting protocols and operational contingency plans
10. Adjournment

**NEXT REGULAR BOARD MEETING – MAY 15, 2024 – 6:00 P.M.**