

BOARD OF DIRECTORS

James E. O'Donnell (2025)
President
Kenya Osborne-Gant (2025)
Vice President
Thomas R. Errichetti (2027*)
Treasurer
Denise Clemons (2026)
Secretary
Jeanette Muñoz Allam (2026*)
Blanca Bermeo * (2026)
Marcie J. Patton (2027*)
Barbara A. Rogo (2027*)
Kathleen E. Turner (2025)
(* pending City Council approval)

DIRECTORS EMERITI

John A. Arcudi*
Sauda Efa 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
Blanca Bermeo
Kenya Osborne-Gant
Marcie J. Patton
Barbara A. Rogo
Kathleen Turner

MARKETING

Chair: Jeanette Muñoz Allam
Blanca Bermeo
Marcie J. Patton
Kathleen E. Turner

PERSONNEL

Chair: Denise Clemons
Thomas R. Errichetti
Barbara A. Rogo
Kathleen E. Turner

BRIDGEPORT LIBRARY

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

NOTICE AND AGENDA OF MONTHLY MEETING BOARD OF DIRECTORS

WEDNESDAY, DECEMBER 18, 2024 AT 6:00 P. M.

**BURROUGHS / SADEN MAIN LIBRARY
925 BROAD STREET, BRIDGEPORT, CT**

1. Welcome, Call to Order & Adoption of Agenda
 - ❖ Presentation by Phil Kuchma for Bridgeport Public Art Fund
 - ❖ Swearing in Ceremony for any Directors newly approved by City Council
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 City Council approval of Director appointments
 - ❖ Status/Report re Library Hours of Operation
 - ❖ Status/Report re MOU with City Attorney Office
 - ❖ Status/Report of public roll out of Library App
 - ❖ Status/Report on disposition of former bookmobile
 - ❖ Status/Report on use of Revere Street lot
5. Correspondence and Communications
6. City Librarian Report
 - ❖ Review of monthly statistics and 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 1st Floor changes and acoustics
 - Status/Action re report of David Otero re other facility issues
 - ❖ Finance
 - Review of MUNIS tracking of 2024-25 Budget
 - ❖ Governance
 - Status Report re staff referral of policy revisions (piano use etc)
 - Planning for Strategic Plan revision
 - ❖ Marketing Committee
 - Status/Action re True North logo and marketing strategies
 - Coordination of Library staff with Marketing Committee
 - Use of Project:Play2Learn games as marketing tool
 - ❖ 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
 - ❖ Wrap up for 2024 and Best Wishes (and Hopes) for 2025 our 144th year
10. Adjournment

NEXT REGULAR BOARD MEETING – JANUARY 15, 2025 – 6:00 P.M.