



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)

COMMITTEES

BUILDING

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

FINANCE

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

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
Kathleen E. Turner

PERSONNEL

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

NOTICE AND AGENDA OF MONTHLY MEETING BOARD OF DIRECTORS

WEDNESDAY, DECEMBER 17, 2025 AT 6:00 P. M.

BURROUGHS / SADEN MAIN LIBRARY

925 BROAD STREET, BRIDGEPORT, CT

1. Welcome, Call to Order & Adoption of Agenda
2. Public Comment
3. Approval of Minutes of previous meetings
4. Payment of Invoices/ Approval of Line Transfers and Treasurer Reports /
5. Unfinished Business
 - ❖ Status/Report on Library App
 - ❖ Status/Report on staff engagement with social media
 - ❖ Status/Report on Burroughs/Saden Teen Center and Teen Advisory Board
 - ❖ Status/Report on Council approval of Board appointments
 - ❖ Status/Report on planning for centennial of Burroughs / Saden
6. Correspondence and Communications
7. City Librarian Report
 - ❖ Review of monthly statistics and presentation by staff
 - ❖ Presentation by staff
8. Committee Reports:
 - ❖ Buildings
 - Status/Action re East Side Branch Phase II project
 - Status/Action re solar projects for North Branch
 - Status/Action re Burroughs/Saden 1st Floor changes and acoustics
 - Status/Action to remove and correct façade at Black Rock Branch
 - Status/Action re report of David Otero re other facility issues
 - ❖ Finance
 - Review of 2025-26 budget planning and CAFR status
 - ❖ Governance
 - Status/Action re Strategic Plan revision
 - Status/Action re proposed policy revisions
 - Status/Action re use of ALA Benchmark
 - Review Policy re Library Card issuance and school coordination
 - ❖ Marketing Committee
 - Status/Action re implementing logo and Dinormous marketing plans
 - ❖ Personnel
 - Status/Action re table of organization / job descriptions
9. Report of Friends of the Library
10. New Business
 - ❖ Adoption of Calendar of meetings for 2026
11. Adjournment

NEXT REGULAR BOARD MEETING – JANUARY 21, 2026 – 6:00 P.M.