

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)

DIRECTORS EMERITI

John A. Arcudi*
Sauda Efiya 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
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

BRIDGEPORT LIBRARY

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

NOTICE AND AGENDA OF MONTHLY MEETING BOARD OF DIRECTORS

WEDNESDAY, MAY 21, 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 / Presentation/Report from Frank Kuchinski on tracking foot traffic
3. Approval of Minutes of previous meetings
4. Approval of Treasurer Reports / Payment of Invoices/ Approval of Line Transfers
4. Unfinished Business
 - ❖ Status/Report of public roll out of Library App
 - ❖ Planning for centennial of Burroughs / Saden
5. Correspondence and Communications
6. City Librarian Report
 - ❖ Review of monthly statistics and presentation by staff
 - ❖ Presentation by Shauna Neale of Black Rock re social media outreach
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 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 and public surveys
 - Status/Action re establishing a Teen Advisory Board
 - Status/Action re proposed policy revisions
 - ❖ Marketing Committee
 - Status/Action re True North logo and marketing strategies
 - ❖ Personnel
 - Status/Action re table of organization / job descriptions
8. Report of Friends of the Library
9. New Business
 - ❖ Change of June Meeting Date
 - ❖ Nomination of Directors and Officers for June Annual Meeting.
10. Adjournment

NEXT REGULAR BOARD MEETING – JUNE 18, 2025 – 6:00 P.M.