

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
James E. O'Donnell

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, JULY 16, 2025 AT 6:00 P. M.

***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 City Council approval of Director appointments
 - ❖ Status/Report re roll out of Library App
 - ❖ Status/Report re staff marketing committee and content engagement
 - ❖ Status/Report re Cathryn Cornell bequest
 - ❖ Status/Report re use of Project:Play2Learn games as literacy/marketing tool
 - ❖ Status/Report on staff input for Burroughs/Saden centennial celebration
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 Black Rock façade repair and improvements
 - 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
 - Staff report on strategic plan survey and implementation
 - Staff report on policy review and revision proposals
 - ❖ Marketing Committee
 - Status/Action re True North logo roll out and marketing strategies
 - Status/Action re Dinormous Social Media and PR proposal
 - Coordination of Library staff marketing with Marketing Committee
 - ❖ Personnel
 - Status/Action re table of organization / job descriptions
 - Status/Action re City MOU proposal for Health Dept. social worker
8. Report of Friends of the Library
9. New Business
 - ❖ Discussion re implementation of public survey discussion groups
10. Adjournment

NEXT REGULAR BOARD MEETING – AUGUST 20, 2025 – 6:00 P.M.