



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

**NOTICE AND AGENDA OF MONTHLY MEETING BOARD OF DIRECTORS**

**WEDNESDAY, AUGUST 20, 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 of public roll out of Library App
  - ❖ Status/Report on staff engagement with social media
  - ❖ Status/Report on annual report to state and city
  - ❖ Status/Report on Burroughs/Saden Teen Center relocation
  - ❖ Status/Report on submission of Board appointments
  - ❖ Status/Report on planning for centennial of Burroughs / Saden
  - ❖ Status/Report on Kathryn Cornell bequest
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 Burroughs/Saden and North
    - Status/Action re Burroughs/Saden 1<sup>st</sup> 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
    - Status/Report re 2025 GA Bond allocation for Black Rock
  - ❖ Governance
    - Status/Action re Strategic Plan revision and public surveys
    - Status/Action re adoption of metrics goals for Strategic Plan
    - Status/Action re establishing a Teen Advisory Board
    - Status/Action re proposed policy revisions
  - ❖ 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
  - ❖ Discussion re use of ALA's Benchmark: Library Metrics and Trends
  - ❖ Status Action re approval of letterhead styles with new logo
11. Adjournment

**NEXT REGULAR BOARD MEETING – SEPTEMBER 17, 2025 – 6:00 P.M.**