

BRIDGEPORT LIBRARY

Board of Directors Regular Meeting
Wednesday, July 30, 2025

ATTENDANCE-Board of Directors

- James O'Donnell, President- In person arrived at 6:32 pm
- Kenya Osborne-Gant, Vice President- Absent
- Thomas R. Errichetti, Treasurer- In person
- Denise Clemons- Secretary- In person
- Marcie J. Patton- Absent
- Barbara A. Rogo- In person, left at 7:04 pm
- Jeanette Muñoz Allam- Via Zoom
- Kathleen E. Turner- In person, left at 7:11 pm
- Blanca Bermeo- Via Zoom

ALSO ATTENDING:

- Elaine Braithwaite, City Librarian- In person
- Laura Matthews, Assistant City Librarian- In person
- Sara Santos- Administrative Assistant- In person

CALL TO ORDER: Director Errichetti called the meeting to order at 6:17 p.m.

MOTION: A motion was made to adopt the agenda.

Motioned made by: Director Errichetti

Seconded by: Director Clemons

Result: Passed

1. Review Dinormous Statement of Work

- *Suggested Revisions to Deliverables:* Following an extensive discussion regarding the Scope of Work, several proposed changes to the methods for measuring deliverable outcomes were incorporated into the working document. No formal motions were made.
- *Finalize and Present for Board Approval:* Nothing was finalized in regards to the revision to the scope of work and deliverables, the matter remains fluid and the process is still evolving.

2. Vouchers

MOTION: A motion was made to approve the vouchers as follows:

- \$18,585.75 from general funds
 - \$1,100.00 from non-levy funds
 - \$800.00 from deaccession funds
- Total Amount Approved: \$20,485.75

Motioned made by: Director Errichetti
Seconded by: Director Clemons
Result: Passed

3. Change of Public Hours at Burroughs-Saden Library

MOTION: A motion was made to change the operating hours of the Burroughs-Saden Memorial Library on Wednesday, August 6, 2025, from 10:00 AM – 8:00 PM to 12:00 PM – 6:00 PM to allow time for a morning staff development workshop.

Motioned made by: Director Errichetti
Seconded by: Director Clemons
Result: Passed

4. Adjournment

MOTION: A motion was made to adjourn the meeting.

Motioned made by: Director Clemons
Seconded by: Director Errichetti
Result: Passed

Meeting adjourned at 7:37 p.m.

Respectfully submitted

Sara Santos, Administrative Assistant