

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
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BRIDGEPORT LIBRARY

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

CERTIFICATE OF RESOLUTION ADOPTING REVISED CALENDAR OF MEETINGS FOR 2025 OF THE BOARD OF DIRECTORS OF THE BRIDGEPORT PUBLIC LIBRARY AND READING ROOM PURSUANT TO C.G.S. §1-225(b)

I, Denise Clemons, the duly elected Secretary of the Board of Directors of the Bridgeport Public Library and Reading Room, hereby certify that the following Resolutions were duly adopted by vote of such Board of Directors at its regular meeting duly noticed and called at which a quorum was present throughout that was held on January 15, 2025:

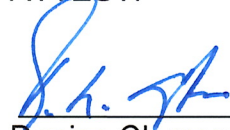
“WHEREAS, Connecticut General Statutes §1-225(b) requires any public agency of any political subdivision of the state to file, not later than January thirty-first of each year, with the clerk of such subdivision the schedule of regular meetings of such public agency for the ensuing year, be it therefore,

RESOLVED, that the Board of Directors of the Bridgeport Public Library and Reading Room had established the calendar of regular meetings for the calendar year 2025 by resolution previously adopted on November 20, 2024 that had been submitted to the City Clerk and now wish to amend that Calendar to provide that all Committee meetings will be held on the Wednesday prior to the monthly Board meetings that will be held on the third Wednesday of each month at 6:00 p.m. in the Board Room on the 3rd floor of the Burroughs / Saden Library, 925 Broad Street, Bridgeport, Connecticut with such standing Committee meetings to be held as set forth in the attached Revised 2025 Calendar that is incorporated by reference [See attached Revised Calendar of Regular Board and Committee Meetings], all of which are subject to amendment, from time to time, by further resolution of the Board of Directors and proper notice, and further directs the Secretary to file such revised calendar of meetings with the City Clerk promptly.”

The foregoing resolutions are in conformity with the laws of the State of Connecticut and the By-Laws of The Board of Directors of the Bridgeport Public Library and Reading Room, have not been rescinded or modified and are now in full force and effect.

IN WITNESS WHEREOF, I have hereunto set my hand at Bridgeport, Connecticut, on this the 21st day of January, 2025.

ATTEST:



Denise Clemons, Secretary

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2025 REVISED CALENDAR OF REGULAR MEETINGS
LIBRARY BOARD OF DIRECTORS AND COMMITTEE MEETINGS TO BE HELD AT
THE MAIN BURROUGHS – SADEN LIBRARY (*SUBJECT TO CHANGE UPON FURTHER NOTICE*)

Month	Meeting	Date	Time
January	Building Committee	Wednesday – January 8 th	5:30 p.m.
	Finance Committee	Wednesday - January 8 th	6:00 p.m.
	Marketing Committee	Thursday - January 9 th	5:30 p.m.
	Personnel Committee	Thursday - January 9 th	6:00 p.m.
	Governance Committee	Thursday - January 9 th	6:30 p.m.
	Board of Directors	Wednesday - January 15th	6:00 p.m.
February	Building Committee	Wednesday – February 12 th	5:30 p.m.
	Finance Committee	Wednesday - February 12 th	5:30 p.m.
	Personnel Committee	Wednesday - February 12 th	6:00 p.m.
	Governance Committee	Wednesday - February 12 th	6:30 p.m.
	Marketing Committee	Wednesday - February 12 th	7:00 p.m.
	Board of Directors	Wednesday - February 19th	6:00 p.m.
March	Building Committee	Wednesday – March 12 th	5:30 p.m.
	Finance Committee	Wednesday - March 12 th	5:30 p.m.
	Personnel Committee	Wednesday - March 12 th	6:00 p.m.
	Governance Committee	Wednesday - March 12 th	6:30 p.m.
	Marketing Committee	Wednesday - March 12 th	7:00 p.m.
	Board of Directors	Wednesday - March 19th	6:00 p.m.
April	Building Committee	Wednesday – April 9 th	5:30 p.m.
	Finance Committee	Wednesday - April 9 th	5:30 p.m.
	Personnel Committee	Wednesday - April 9 th	6:00 p.m.
	Governance Committee	Wednesday - April 9 th	6:30 p.m.
	Marketing Committee	Wednesday - April 9 th	7:00 p.m.
	Board of Directors	Wednesday – April 16th	6:00 p.m.
May	Building Committee	Wednesday – May 14 th	5:30 p.m.
	Finance Committee	Wednesday – May 14 th	5:30 p.m.
	Personnel Committee	Wednesday – May 14 th	6:00 p.m.
	Governance Committee	Wednesday – May 14 th	6:30 p.m.
	Marketing Committee	Wednesday – May 14 th	7:00 p.m.
	Board of Directors	Wednesday - May 21st	6:00 p.m.
June	Building Committee	Wednesday - June 11 th	5:30 p.m.
	Finance Committee	Wednesday - June 11 th	5:30 p.m.
	Personnel Committee	Wednesday - June 11 th	6:00 p.m.
	Governance Committee	Wednesday - June 11 th	6:30 p.m.
	Marketing Committee	Wednesday - June 11 th	7:00 p.m.
	ANNUAL MEETING	Wednesday - June 18th	6:00 p.m.

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Month	Meeting	Date	Time
July	Building Committee	Wednesday – July 9 th	5:30 p.m.
	Finance Committee	Wednesday - July 9 th	5:30 p.m.
	Personnel Committee	Wednesday - July 9 th	6:00 p.m.
	Governance Committee	Wednesday - July 9 th	6:30 p.m.
	Marketing Committee	Wednesday - July 9 th	7:00 p.m.
	Board of Directors	Wednesday - July 16th	6:00 p.m.
	August	Building Committee	Wednesday – August 13 th
Finance Committee		Wednesday - August 13 th	5:30 p.m.
Personnel Committee		Wednesday - August 13 th	6:00 p.m.
Governance Committee		Wednesday - August 13 th	6:30 p.m.
Marketing Committee		Wednesday - August 13 th	7:00 p.m.
Board of Directors		Wednesday - August 20th	6:00 p.m.
September		Building Committee	Wednesday - September 10 th
	Finance Committee	Wednesday - September 10 th	5:30 p.m.
	Personnel Committee	Wednesday - September 10 th	6:00 p.m.
	Governance Committee	Wednesday - September 10 th	6:30 p.m.
	Marketing Committee	Wednesday - September 10 th	7:00 p.m.
	Board of Directors	Wednesday - September 17th	6:00 p.m.
	October	Building Committee	Wednesday – October 8 th
Finance Committee		Wednesday - October 8 th	5:30 p.m.
Personnel Committee		Wednesday - October 8 th	6:00 p.m.
Governance Committee		Wednesday - October 8 th	6:30 p.m.
Marketing Committee		Wednesday - October 8 th	7:00 p.m.
Board of Directors		Wednesday - October 15th	6:00 p.m.
November		Building Committee	Wednesday – November 12 th
	Finance Committee	Wednesday – November 12 th	5:30 p.m.
	Personnel Committee	Wednesday – November 12 th	6:00 p.m.
	Governance Committee	Wednesday – November 12 th	6:30 p.m.
	Marketing Committee	Wednesday – November 12 th	7:00 p.m.
	Board of Directors	Wednesday - November 19th	6:00 p.m.
	December	Building Committee	Wednesday - December 10 th
Finance Committee		Wednesday - December 10 th	5:30 p.m.
Personnel Committee		Wednesday - December 10 th	6:00 p.m.
Governance Committee		Wednesday - December 10 th	6:30 p.m.
Marketing Committee		Wednesday - December 10 th	7:00 p.m.
Board of Directors		Wednesday - December 17th	6:00 p.m.