

MINUTES

Of the Special Meeting of the Board of Directors of the
Bridgeport Public Library and Reading Room
Held at the Burroughs/Saden Library
925 Broad Street, Bridgeport, CT
On Tuesday, February 5, 2019 at 7:00 p.m.

Present: Directors O'Donnell, Errichetti, Baraka, Greenberg, Cunningham, Torres, Osborne-Gant

Absent: Director Brown

Also Present: Interim City Librarian E. Braithwaite, Assistant City Librarian J. Soltis, BCPL Consultant B. Baldino

Call to order:

Item #1

President O'Donnell called the meeting to order at 7:00 p.m. A motion was made to enter into Executive Session at 7:01 p.m. with only Directors in attendance. 1st Director Greenberg, 2nd Director Errichetti. No Action. The Executive Session ended at 7:22 p.m.

Item #2

President O'Donnell presented two versions of a section of the Strategic Plan to include a historical paragraph in order to approve the legal name of the Library and adopt a consistent shortened naming for the library. A **Motion** to approve paragraph Version 2. 1st Director Errichetti 2nd Director Greenberg : approved.

Item #3

Director O'Donnell presented an invoice for signage for East Side Branch Library. A discussion took place to modify the colors of the sign. Director Kenya made a **Motion** to change the sign's background color to yellow, change the lettering to solid black from the existing book-style font, and change the sign to read "Your Free Library": unanimously approved. A **Motion** to select the printed banner invoice amount \$3150.00, Director Errichetti 1st, director Greenberg, 2nd: unanimously approved.

Item #4

No line item transfers.

Item #5

A **Motion** to approve payment of an invoice for Antinozzi Associates amount \$8,877.00, Director Erichetti 1st, Director Greenberg 2nd: unanimously approved.

Item #6

No business.

A **Motion** to adjourn at 7:58 p.m. Director Greenberg 1sr, Director Cunningham 2nd.

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