

**AGENDA REGULAR MEETING  
LIBRARY BOARD OF DIRECTORS  
Wednesday, October 17, 2018 at 6:00 p.m.  
Burroughs / Saden Library 925 Broad Street, Bridgeport, CT**

**MOTIONS**

Present: Directors O'Donnell, Errichetti, Baraka, Holden, Torres and Cunningham

Absent: Director Osborne-Gant, Brown and Greenberg

**MOTION** to accept the agenda 1<sup>st</sup> Director Cunningham, 2<sup>nd</sup> Director Baraka approved unanimously

**MOTION** to accept the September 19, 2018 meeting minutes - 1<sup>st</sup> Director Errichetti, 2<sup>nd</sup> Director Baraka approved unanimously

**MOTION-** to accept the September 26, 2018 meeting minutes with change to wording regarding Executive Session - 1<sup>st</sup> Director Errichetti, 2<sup>nd</sup> Director Holden, approved unanimously

**MOTION** - to accept the October 9, 2018 meeting minutes - 1<sup>st</sup> Director Errichetti, 2<sup>nd</sup> Director Baraka approved unanimously

**MOTION** - to approve vouchers in the amount of \$33,702.58. 1<sup>st</sup> Director Errichetti, 2<sup>nd</sup> Director Holden, approved unanimously

**MOTION** - to direct UB School of Design to offer design alternatives for 2<sup>nd</sup> and 3<sup>rd</sup> floor of Burroughs Building for 21<sup>st</sup> Century and future. 1<sup>st</sup> Director Holden, 2<sup>nd</sup> Director Errichetti, approved unanimously

**MOTION** - to sell painting from Historical Collections known as "Sheep in the Field." 1<sup>st</sup> Director Errichetti, 2<sup>nd</sup> Director Torres, approved unanimously

**MOTION** - to refer to the new East Main St location initially as the "East Side Branch Library" pending future option to name for a person from the Community - 1<sup>st</sup> Director Errichetti, 2<sup>nd</sup> Director Holden, approved unanimously.

**MOTION** to close the current temporary Newfield branch currently located at 1277 Stratford Avenue by November 1, 2018. 1st Director Torres, 2nd Director Errichetti, approved unanimously

**MOTION-** to remove all basement carpeting in Black Rock Branch - 1st Director Errichetti, 2nd Director Holden approved unanimously.

**MOTION-** to rescind motion to acquire book shelving for Burroughs Children's Room now that PO was approved using levy funds - 1st Director Errichetti, 2nd Director Holden approved unanimously.

**MOTION-** to use Non-Levy Funds to pay for the Acoustical study. 1st Director Errichetti, 2nd Director Holden approved unanimously.

**MOTION-** to allow Director O'Donnell to meet with Public Facilities Director John Ricci to negotiate library contribution toward North Branch parking improvements relative to ball fields and other library parking lot signage and improvements with a contribution not to exceed \$32,000 toward that effort, and retain the continuing services of Nick Masciangelo for library construction projects - 1st Director Errichetti 2nd Director Holden. Directors Errichetti, Holden and Cunningham voted in favor, Directors Baraka and Torres voted against. Motion carried.

**MOTION** Director Errichetti made the motion to adjourn at 9:23 p.m. 2nd Director Holden, unanimously accepted