

**MILFORD PUBLIC LIBRARY
BOARD OF DIRECTORS RECORD OF VOTE
REGULAR MEETING
JULY 7, 2010**

Board President, Mr. Peter Vita called the regular meeting of the Board of Directors of the Milford Public Library to order at 7:37 pm on July 7, 2010.

PRESENT

Mr. Vita, President
Mrs. Wanosky, Vice President
Mrs. Creedon, Secretary
Dr. diFate
Mrs. Tinti
Ms. Smith
Mr. McGovern
Mrs. Paula Smith, Aldermanic Liaison
Mrs. Tsang

EXCUSED

Ms D'Anna, Treasurer
Mr. Barnett

ABSENT

Mr. Patterson, Aldermanic Liaison

- Mrs. Tinti motioned to change the Board meeting starting time from 7:30 pm to 7:00 pm. Dr. diFate seconded the motion. The motion carried.
- Dr. diFate motioned to approve the expenditure of \$1,250.00 from the Passport Account to fund the access fee for a downloadable book site and \$2,500.00 from the Finan Account to fund the purchase of downloadable book titles. Mrs. Tinti seconded the motion. Mrs. Creedon asked for discussion. The motion carried.
- Mrs. Tinti motioned to approve the expenditure of \$1,000.00 from the Passport Account to fund the purchase of Playaways and \$2,500.00 from the Finan Account for the purchase of Non-fiction Art Books. Mrs. Wanosky seconded the motion. The motion carried.

Respectfully submitted,

Joanne Sharretto, Clerk to the Board
Mrs. Linda Creedon, Secretary