

**Milford Public Library
Board of Directors Record of Vote
Regular Meeting
January 2, 2019**

Board Vice President, Mrs. Amanda Kemp, called the regular meeting of the Board of Directors to order at 7:33 p.m., January 2, 2019.

Present	Excused	Absent
Mrs. Kemp	Mrs. Wanosky	
Mrs. Creedon		
Ms. D'Anna		
Mrs. Oliver		
Mrs. Zabinski		
Mrs. Piselli		
Ms. Uchaczyk		
Mr. Smith		
Alderman Smith		
Alderman Grant		
Ms. Angeli		
Ms. Bringardner		

2019 Library Board Meeting Calendar – Motion to accept proposed calendar for 2019. Moved and seconded by Mrs. Zabinski, Ms. D'Anna. Vote was unanimous. Motion carried.

2019 Library Calendar – The Board agreed to no change to the calendar as presented. Moved and seconded by Mrs. Oliver, Mrs. Piselli. Vote was unanimous. Motion carried.

Security Cameras – Motion to use Passport funds for 4 replacement cameras, not to exceed \$1,000. Moved and seconded by Mrs. Zabinski, Ms. Uchaczyk. Vote was unanimous. Motion carried.

Friends of the Milford Library - Approval to serve wine at their January 27 appreciation event. Moved and seconded by Mrs. Oliver, Mrs. Piselli. The motion passed with 6 votes in favor and 1 against.

Respectfully submitted,

Deirdre Thomas
Clerk to the Board