

**Milford Public Library
Board of Directors
Board of Directors Record of Vote
January 6, 2021**

Board President, Mrs. Linda Wanosky, called the virtual meeting of the Board of Directors to order at 7:31 p.m., January 6, 2021.

Present

Excused

Absent

Mrs. Wanosky
Mrs. Kemp
Mrs. Creedon
Mrs. Oliver
Mrs. Zabinski
Mrs. Piselli
Ms. Uchaczyk
Mr. Smith
Mr. Schmidt
Alderman Smith
Alderman Marlow
Ms. Angeli
Ms. Pilla

ANNUAL ACLB MEMBERSHIP DUES

A motion was made and seconded, Mrs. Zabinski, Mr. Schmidt, to pay the \$100 fee from Fund 10 – Membership. Vote was unanimous. Motion passed.

LIBRARY BOARD MEETING CALENDAR

A motion was made and seconded, Mrs. Oliver, Ms. Uchaczyk, to accept the MPL Board 2021 meeting dates as drafted. Vote was unanimous.

Respectfully submitted,

Ms. Thomas
Board Clerk