

**Milford Public Library  
Board of Directors Record of Vote  
Regular Meeting  
January 8, 2020**

Board Vice President, Mrs. Amanda Kemp, called the regular meeting of the Board of Directors to order at 7:30 p.m., January 8, 2020.

**Present**

Mrs. Kemp  
Mrs. Creedon  
Mrs. Zabinski  
Mrs. Piselli  
Ms. Uchaczyk  
Mr. Smith  
Mr. Schmidt  
Ms. Angeli  
Ms. Pilla

**Excused**

Mrs. Wanosky  
Mrs. Oliver

**Absent**

Alderman Smith  
Alderman Grant

APPROVAL FOR FOML TO SERVE ALCOHOL

Motion to serve wine at the Friends of Milford Library business meeting/thank-you party on January 26. Moved and seconded by Mrs. Creedon, Mrs. Zabinski. Vote was unanimous.

FUNDING REQUEST FOR NEW FURNITURE

Request for funds for new furniture from Fund 76 (Fines & Fees). Moved and seconded by Mrs. Zabinski, Mr. Schmidt for up to \$90,000. Mrs. Creedon made a motion to amend the motion; Mrs. Piselli seconded to have a presentation by Creative Library Concepts to view a more detailed floor plan with options (i.e. color boards) and pricing. Vote was unanimous

Respectfully submitted,

Deirdre Thomas  
Clerk to the Board