

**MILFORD PUBLIC LIBRARY
BOARD OF DIRECTORS RECORD OF VOTE
REGULAR MEETING
FEBRUARY 6, 2013**

Board Vice President, Mrs. Linda Wanosky called the regular meeting of the Board of Directors of the Milford Public Library to order at 7:40 pm on February 6, 2013.

PRESENT

Mrs. Wanosky, Vice President
Mrs. Creedon, Secretary
Ms. D'Anna, Treasurer
Mrs. Gaynor
Mrs. Oliver
Mrs. Zabinsky
Ms. Paula Smith, Aldermanic Liaison
Mrs. Tsang

EXCUSED

Mr. Vita, President
Dr. diFate
Mr. Barnett
Mr. Frank Smith, Aldermanic
Liaison

ABSENT

- **Disposition of minutes:** Mrs. Creedon moved to approve the minutes of the December 5, 2012 Library Board meeting. Mrs. Gaynor seconded the motion. The motion carried.
- **Mrs. Tsang asked for an election of Board officers. Nominations were presented; President, Mr. Vita; Vice-President, Mrs. Wanosky; Secretary, Mrs. Creedon; Treasurer, Ms. D'Anna. Mrs. Wanosky asked the Board members for any additional nominations. There were none. Mrs. Oliver asked the Secretary to submit the slate as presented. The Secretary cast one vote and the slate was approved.**
- **Mrs. Zabinsky motioned to approve \$1,200.00 for a bookcase and \$1,000.00 for DVD purchases from Passport Funds. Ms. D'Anna seconded the motion. The motion carried.**
- **Mrs. Creedon made a motion to set a reserve of funds of \$15,000.00 in the Passport funds. If spending is to go below this amount, it requires a 2/3 majority of the full Board for approval. Mrs. Zabinsky seconded the motion. Ms. D'Anna opposed. The motion carried.**

Respectfully submitted,

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