

**Milford Public Library  
Board of Directors Record of Vote  
Regular Meeting  
February 6, 2019**

Board Vice President, Mrs. Amanda Kemp, called the regular meeting of the Board of Directors to order at 7:35 p.m., February 6, 2019.

<b>Present</b>	<b>Excused</b>	<b>Absent</b>
Mrs. Kemp	Mrs. Wanosky	
Mrs. Creedon	Mrs. Zabinski	
Mrs. Oliver	Alderman Grant	
Mrs. Piselli		
Ms. Uchaczyk		
Mr. Smith		
Mr. Cirella		
Alderman Smith		
Ms. Angeli		

**Association of Connecticut Library Boards (ACLB) membership** - A motion was made to join at the institution fee of \$100 for 2019, paid from Fund 76 – Passport. Moved and seconded by Mrs. Oliver, Ms. Uchaczyk. Vote was unanimous. Motion carried.

**Election of Board Officers** – Motion to table the February vote for 1-year term positions of board officers to the March board meeting. Moved and seconded by Mrs. Creedon, Ms. Uchaczyk. Vote was unanimous. Motion carried.

Respectfully submitted,

Deirdre Thomas  
Clerk to the Board