MILFORD PUBLIC LIBRARY BOARD OF DIRECTORS RECORD OF VOTE REGULAR MEETING FEBRUARY 18, 2014

Board Vice President, Mrs. Linda Wanosky called the regular meeting of the Board of Directors of the Milford Public Library to order at 7:35 PM, 2/18/2014 in President Peter Vita's absence.

PRESENT

EXCUSED

ABSENT

Mrs. Wanosky, Vice President Mrs. Creedon, Secretary Mrs. Gaynor Mrs. Oliver Mrs. Zabinsky Mr. Barnett Ms. Angeli Mr. Frank Smith, Aldermanic Liaison Mr. Vita, President Dr. diFate Ms. D'Anna, Treasurer Ms. Susan Fontana, Aldermanic Liaison

 Ms. Angeli asked for an election of Board officers. Nominations were presented; President, Mr. Vita; Vice-President, Mrs. Wanosky; Secretary, Mrs. Creedon; Treasurer, Ms. D'Anna. There were no additional nominations. The Secretary cast one vote and the slate was approved.

Respectfully submitted,

Mrs. Linda Creedon, Secretary