

**MILFORD PUBLIC LIBRARY  
BOARD OF DIRECTORS RECORD OF VOTE  
REGULAR MEETING  
MARCH 7, 2012**

Board President, Mr. Peter Vita called the regular meeting of the Board of Directors of the Milford Public Library to order at 7:40 pm on March 7, 2012.

**PRESENT**

Mr. Vita, President  
Mrs. Wanosky, Vice President  
Mrs. Creedon, Secretary  
Ms. D'Anna, Treasurer  
Dr. diFate  
Mr. McGovern  
Mrs. Oliver  
Ms. Paula Smith, Aldermanic Liaison  
Mr. Frank Smith, Aldermanic Liaison  
Mrs. Tsang

**EXCUSED**

Mr. Barnett  
Mrs. Gaynor

**ABSENT**

- **Disposition of minutes: Mrs. Wanosky moved to approve the minutes of the February 1, 2012 Library Board meeting. Mrs. Oliver seconded the motion. The motion carried.**
- **Mr. Barnett made a motion to approve \$2,500.00 from Passport Funds to be used towards the purchase computer hardware related to the e-book initiative and the training costs associated with the purchase of the computer hardware. Dr. diFate seconded the motion. Discussion ensued. The motion carried.**

Respectfully submitted,

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