

**Milford Public Library
Board of Directors Record of Vote
Regular Meeting
April 7, 2021**

Board President, Mrs. Linda Wanosky, called the regular meeting of the Board of Directors to order at 7:34 p.m., April 7, 2021.

Present	Excused	Absent
Mrs. Wanosky	Mr. Schmidt	
Mrs. Kemp		
Mrs. Creedon		
Mrs. Oliver		
Mrs. Zabinski		
Mrs. Piselli		
Ms. Uchaczyk		
Mr. Smith		
Alderman Smith		
Alderman Marlow		
Ms. Angeli		
Ms. Volkens		

Library Policy Revisions

Mrs. Zabinski made a motion to accept the Computer & Internet Use Policy as drafted. Mrs. Piselli seconded. Motion passed unanimously.

Ms. Uchaczyk made a motion to accept the Material Selection Policy as drafted. Mrs. Piselli seconded. Motion passed unanimously.

Mr. Smith made a motion to accept the Proctoring Policy as drafted. Ms. Uchaczyk seconded. Motion passed unanimously.

Mrs. Piselli made a motion to accept the Tutoring Policy as drafted. Ms. Uchaczyk seconded. Motion passed unanimously.

Mrs. Oliver made a motion to accept the Volunteer Policy as drafted. Mr. Smith seconded. Motion passed unanimously.

Public Address System Repair

A motion was made and seconded, Mrs. Zabinski, Ms. Uchaczyk, to pay for the upgrade from Fines & Fees. Vote was unanimous.

Circulation Auto-Renewals

Motion to trial the auto-renewal feature for one month, then submit results to the board for final vote. Motioned and seconded by Mrs. Zabinski, Ms. Uchaczyk. Vote was unanimous.

Revised Library Board By-Laws (Sections IV-VII) – A motion was made and seconded, Mrs. Creedon, Mrs. Kemp, to approve the revisions, as drafted. Vote was unanimous.

Respectfully submitted,

Ms. Thomas
Board Clerk