

**MILFORD PUBLIC LIBRARY
BOARD OF DIRECTORS RECORD OF VOTE
REGULAR MEETING
MAY 1, 2013**

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 May 1, 2013.

PRESENT

Mr. Vita, President
Mrs. Wanosky, Vice President
Mrs. Creedon, Secretary
Ms. D'Anna, Treasurer
Dr. diFate
Mrs. Gaynor
Mrs. Oliver
Mrs. Zabinsky
Mrs. Tsang

EXCUSED

Mr. Barnett
Ms. Paula Smith, Aldermanic
Liaison
Mr. Frank Smith, Aldermanic
Liaison

ABSENT

- **Disposition of minutes:** Mrs. Creedon moved to approve the minutes of the April 3, 2013 Library Board meeting. Mrs. Wanosky seconded the motion. The motion carried.
- **Dr. diFate motioned to approve the transfer of \$8,000.00 from the Fines & Fees Fund for the purchase e-books.** Mrs. Oliver seconded the motion. Discussion ensued. The motion carried.

Respectfully submitted,

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