

**Milford Public Library  
Board of Directors Record of Vote  
Regular Meeting  
May 4, 2022**

Board President, Mrs. Wanosky called the virtual meeting of the Board of Directors to order at 7:33 p.m., May 4, 2022.

**Present**

Mrs. Wanosky  
Mrs. Kemp  
Mrs. Zabinski  
Mrs. Piselli  
Ms. Uchaczyk  
Mr. Smith  
Ms. Carroll  
Ms. Angeli  
Ms. Pilla

**Excused**

Mrs. Creedon  
Mrs. Oliver

**Absent**

Mr. Marlow  
Mr. Broesder

MAC Public Reception – The Milford Arts Council has requested approval to serve alcoholic beverages at MPL during the “Welcome to the Bench” reception for the artists. Mrs. Zabinski made a motion to allow alcoholic beverages to be served. Seconded by Mrs. Uchaczyk; motion carried.

Book Donation/Donor Recognition – A motion was made and seconded, Mrs. Zabinski, Ms. Uchaczyk, that we donate a book in Mr. Ray Oliver’s memory. Motion carried.

Furniture Purchase - Ms. Angeli requested funds for two replacement desks for Reference and one additional desk for YA. Mrs. Uchaczyk made a motion to approve up to \$20,000 from Fund 76 – Fines & Fees. It was seconded by Mrs. Kemp; motion carried.

Respectfully submitted,

Ms. Thomas  
Board Clerk