

**MILFORD PUBLIC LIBRARY
BOARD OF DIRECTORS
BOARD OF DIRECTORS RECORD OF VOTE
JUNE 2, 2021**

Board President, Mrs. Linda Wanosky, called the virtual meeting of the Board of Directors to order at 7:32 p.m., June 2, 2021.

Present

Excused

Absent

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

Alderman Smith

GENERAL RULES AND REGULATIONS POLICY

A motion was made to accept the policy as revised. Moved and seconded by Mrs. Creedon, Mrs. Piselli. Motion passed.

MILFORD PUBLIC LIBRARY BOARD OF DIRECTORS BYLAWS

A motion was made to accept the Milford Public Library Board of Directors bylaws as revised. Moved and seconded by Ms. Uchaczyk, Mrs. Kemp. Motion passed.

Respectfully submitted,

Ms. Thomas

Board Clerk