

**MILFORD PUBLIC LIBRARY
BOARD OF DIRECTORS RECORD OF VOTE
REGULAR MEETING
JUNE 5, 2013**

Board President, Mr. Peter Vita called the regular meeting of the Board of Directors of the Milford Public Library to order at 7:45 pm on June 5, 2013, 2013.

PRESENT

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

EXCUSED

Mrs. Oliver

ABSENT

- **Disposition of minutes:** Mrs. Creedon moved to approve the minutes of the May 1, 2013 Library Board meeting. Mrs. Wanosky seconded the motion. The motion carried.
- **Disposition of minutes:** Mrs. Wanosky moved to approve the minutes from the Board of Directors Special Meeting of May 22, 2013. Dr. diFate seconded the motion. The motion carried.
- **Mrs. Zabinsky moved to approve the recommendation of the search committee to re-open the search for a new Library Director. Discussion ensued. Dr. diFate seconded the motion. The motion carried.**
- **Mrs. Creedon moved to approve the closing of the library at 5:00 pm on July 3rd, 2013 and to re-consider holding the Board of Director's meeting that was previously scheduled for July 10th, 2013. Ms. D'Anna seconded the motion. The motion carried.**

Respectfully submitted,

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