

**Milford Public Library
Board of Directors Record of Vote
Regular Meeting
June 5, 2019**

Board President, Mrs. Linda Wanosky, called the regular meeting of the Board of Directors to order at 7:30 p.m., June 5, 2019.

Present	Excused	Absent
Mrs. Wanosky	Mr. Smith	
Mrs. Kemp	Alderman Grant	
Mrs. Creedon		
Mrs. Oliver		
Mrs. Zabinski		
Mrs. Piselli		
Ms. Uchaczyk		
Alderman Smith		
Ms. Angeli		
Ms. Pilla		

Library Board By-Laws

Motion made and seconded to accept the by-laws draft as presented, (Mrs. Creedon, Mrs. Zabinski).

Motion made and seconded (Mrs. Uchaczyk, Mrs. Zabinski) to amend the motion and eliminate the last sentence in Article 6, Section 2. Motion passed with 5 in favor and 2 against.

Respectfully submitted,

Deirdre Thomas
Clerk to the Board