

**Milford Public Library  
Board of Directors Record of Vote  
Regular Meeting  
July 5, 2023**

Board President, Mrs. Wanosky called the Zoom meeting to order at 7:32 pm.

**Present**

**Excused**

**Absent**

Mrs. Wanosky  
Mrs. Kemp  
Mrs. Creedon  
Mrs. Oliver  
Mrs. Zabinski  
Mrs. Piselli  
Ms. Uchaczyk  
Ms. Carroll  
Mr. Marlow  
Ms. Angeli  
Mrs. Thomas  
Ms. Pilla

Mr. Smith

Mr. Broesder

Computer & Internet Use Policy - A motion was made to approve the updated Computer & Internet Use Policy. Moved and seconded, Mrs. Oliver, Mrs. Kemp. Motion carried unanimously.

Café Feasibility Assessment - A motion to approve \$3,000 from Fund 76 – Fines & Fees for consulting fees to conduct a feasibility assessment of café operations at MPL. Moved and seconded, Mrs. Creedon, Mrs. Zabinski. 7 in favor/0 opposed/1 abstention. Motion carried.

Respectfully submitted,

Ms. Thomas  
Board Clerk