

**MILFORD PUBLIC LIBRARY
BOARD OF DIRECTORS RECORD OF VOTE
REGULAR MEETING
JULY 15, 2015**

Board Secretary, Mrs. Linda Creedon called the regular meeting of the Board of Directors to order at 7:35 p.m., July 15, 2015

Present

Mrs. Creedon
Ms. D'Anna
Mr. Barnett
Mrs. Gaynor
Mrs. Oliver
Mrs. Zabinski
Alderman Frank Smith
Ms. Angeli

Excused

Mr. Vita
Mrs. Wanosky
Dr. diFate

Absent

Alderwoman Suzanne Fontana

Mrs. Creedon, Ms. D'Anna moved and seconded to allocate \$1000.00 from the Passport account for FIRST® LEGO® League (FLL) 2015/2016 Trash Trek challenge registration and required equipment. Vote was unanimous. Motion carried.

Respectfully submitted,

Ms. Deirdre Thomas
Clerk to the Board