

**MILFORD PUBLIC LIBRARY
BOARD OF DIRECTORS RECORD OF VOTE
REGULAR MEETING
SEPTEMBER 4, 2013**

Board President, Mr. Peter Vita called the regular meeting of the Board of Directors of the Milford Public Library to order at 7:37 pm on September 14, 2013.

PRESENT

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

EXCUSED

Mrs. Wanosky, Vice President
Mrs. Zabinski

ABSENT

- **Disposition of minutes:** Mrs. Creedon moved to approve the minutes of the June 5, 2013 Library Board meeting. Mrs. Oliver seconded the motion. The motion carried.
- **Mrs. Oliver moved to approve the Financial Report.** Mrs. Creedon seconded the motion. The motion carried.
- **Dr. diFate motioned to approve the transfer of \$10,000.00 from the Fines & Fees Project Account into Electronic Media for the purchase of downloadable audio and e-Books.** Ms. D'Anna seconded the motion. The motion carried.
- **Dr. diFate motioned to approve the expenditure of \$767.53 from the Passport Funds for the purchase of two book carts.** Mrs. Gaynor seconded the motion. The motion carried.

Respectfully submitted,

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