

**Milford Public Library
Board of Directors Record of Vote
Regular Meeting
September 4, 2019**

Board President, Mrs. Linda Wanosky, called the regular meeting of the Board of Directors to order at 7:37 p.m., September 4, 2019.

Present

Mrs. Wanosky
Mrs. Kemp
Mrs. Creedon
Mrs. Oliver
Mrs. Piselli
Ms. Uchaczyk
Mr. Smith
Ms. Angeli
Ms. Pilla

Excused

Mrs. Zabinski

Absent

Alderman Smith
Alderman Grant

Library Policies

Mrs. Creedon moved to accept the following policies as amended:

Computer & Internet
Social Media
Gift Donation Form
Circulation
Fines & Fees
General Rules & Regulations
Program Room

Mrs. Kemp seconded. Motion passed unanimously.

Party in the Stacks

Mrs. Oliver made a motion to close the Library on Saturday, October 19, additionally to allow the sale of alcohol during the evening event. Mrs. Creedon seconded. Motion passed unanimously.

Respectfully submitted,

Deirdre Thomas
Clerk to the Board