

**Milford Public Library
Board of Directors Record of Vote
Regular Meeting
September 6, 2017**

Board President, Mrs. Linda Wanosky called the regular meeting of the Board of Directors to order at 7:35 p.m., September 6, 2017.

Present

Mrs. Wanosky
Mrs. Creedon
Mr. Barnett
Mrs. Gaynor
Mrs. Oliver
Mrs. Zabinski
Mrs. Piselli
Alderman Smith
Ms. Angeli

Excused

Doctor diFate
Ms. D'Anna
Alderman Grant

Absent

LIBRARY CLOSING ON SATURDAY, OCTOBER 21, 2017:

Mr. Barnett, Mrs. Oliver moved and seconded. Vote was unanimous. Motion carried.

LIBRARY POLICIES:

- Circulation Policy - Mrs. Creedon, Mr. Barnett moved and seconded. Motion carried.
- Fines and Fees Policy – Mr. Barnett, Mrs. Zabinski moved and seconded. Motion carried.

Respectfully submitted,

Ms. Deirdre Thomas
Clerk to the Board