

**Milford Public Library  
Board of Directors Record of Vote  
Regular Meeting (Zoom)  
November 3, 2021**

Board President, Mrs. Linda Wanosky, called the regular meeting of the Board of Directors to order at 7:34 p.m., November 3, 2021.

**Present**

**Excused**

**Absent**

Mrs. Wanosky  
Mrs. Kemp  
Mrs. Creedon  
Mrs. Oliver  
Mrs. Zabinski  
Mrs. Piselli  
Ms. Uchaczyk  
Mr. Smith  
Mr. Schmidt  
Alderman Marlow  
Ms. Angeli  
Ms. Pilla

Mr. Broesder

**Library Policies**

A motion was made to accept the following revised policies -

**Circulation:**

Moved and seconded by Ms. Uchaczyk, Mrs. Zabinski. Motion carried.

**Fines & Fees:**

Moved and seconded by Mrs. Creedon, Mr. Schmidt. Motion carried.

**2022 Library Calendar**

Ms. Angeli requested to amend the 2022 MPL calendar to include closures on Saturday, December 24 and December 31. A motion was made and seconded, Mrs. Zabinski, Ms. Uchaczyk. Vote was unanimous. Motion passed.

Respectfully submitted,

Ms. Thomas  
Board Clerk