

**Milford Public Library
Board of Directors
Board of Directors Record of Vote
November 4, 2020**

Board President, Mrs. Linda Wanosky, called the virtual meeting of the Board of Directors to order at 7:31 p.m., November 4, 2020.

Present

Excused

Absent

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

Alderman Smith

REVIEW LIBRARY BOARD BYLAWS (Section 2, Last Paragraph)

A motion was made and seconded by Mrs. Creedon, Mr. Schmidt, to retain the verbiage as written. Vote was unanimous. Motion passed.

A motion was made and seconded by Mrs. Zabinski, Mr. Schmidt, to amend the last sentence. Vote was unanimous. Motion passed.

[Section 2 (approved at MPL Library Board meeting of 11/4/20)]

The Milford Public Library Board of Trustees is separate from, but supportive of, The Friends of the Milford Library Executive Board. The Trustees of the Library should become members of the Friends organization, but no Trustee may serve simultaneously on both Boards. The Library Board of Trustees shall include a liaison from the Friends of the Milford Library.]

Respectfully submitted,

Mrs. Deirdre Thomas
Board Clerk