

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

Library Board Vice President, Linda Wanosky Vita called the regular meeting of the Board of Directors of the Milford Public Library to order at 7:34 pm on December 4, 2013.

**PRESENT**

Mrs. Wanosky, Vice President  
Mrs. Creedon, Secretary  
Dr. diFate  
Mrs. Gaynor  
Mrs. Oliver  
Mrs. Zabinski  
Alderman Frank Smith  
Ms. Angeli

**EXCUSED**

Mr. Vita, President  
Mr. Barnett

**ABSENT**

Ms. D'Anna, Treasurer  
Alderman Susan Fontana

- **Disposition of minutes: Mrs. Creedon moved to approve the minutes of the December 4, 2013 Library Board meeting. Ms. Wanosky seconded the motion. The motion carried.**
- **Mrs. Zabinsky moved to waive the Library Board policy concerning the prohibition of catered receptions and consumption of alcohol on library property for a one time only event celebrating the 375<sup>th</sup> Milford anniversary. Ms. Gaynor seconded the motion. The motion carried.**

Respectfully submitted,

Mrs. Linda Creedon, Secretary