

**MILFORD PUBLIC LIBRARY
BOARD OF DIRECTORS RECORD OF VOTE
REGULAR MEETING
DECEMBER 7, 2011**

Board President, Mr. Peter Vita called the regular meeting of the Board of Directors of the Milford Public Library to order at 7:10 pm on December 7, 2011.

PRESENT

Mr. Vita, President
Mrs. Wanosky, Vice President
Mrs. Creedon, Secretary
Ms. D'Anna, Treasurer
Mr. McGovern
Mrs. Gaynor
Mrs. Paula Smith, Aldermanic Liaison
Mr. Frank Smith, Aldermanic Liaison
Mrs. Tsang

EXCUSED

Dr. diFate
Mr. Barnett
Ms. Smith

ABSENT

- **Disposition of minutes:** Mrs. Gaynor moved to approve the minutes of the November 2, 2011 Library Board meeting. Mr. McGovern seconded the motion. Because they were not in attendance at the November meeting, Mrs. Creedon and Mrs. Wanosky abstained from the vote. The motion carried.
- **Mrs. Wanosky motioned to approve the 2012 Board meeting dates as the first Wednesday of every month with an exception for July. The July meeting will be held on the second Wednesday, July 11th, 2012, the May Board meeting will be held in Woodmont and there will be no meeting in August. Ms. D'Anna seconded the motion. The motion carried.**

Respectfully submitted,

Joanne Sharretto, Clerk to the Board
Mrs. Linda Creedon, Secretary