Milford Public Library Board of Directors Record of Vote December 7, 2022

Board President, Mrs. Linda Wanosky, called the virtual meeting of the Board of Directors to order at 7:31 p.m., December 7, 2022.

Present	Excused	Absent
Mrs. Wanosky	Mrs. Oliver	Mr. Broesder
Mrs. Kemp	Mrs. Piselli	
Mrs. Creedon	Mr. Marlow	
Mrs. Zabinski		
Ms. Uchaczyk		
Mr. Smith		
Ms. Carroll		
Ms. Angeli		
Mrs. Thomas		
Ms. Pilla		

<u>ACLB Membership</u> – Motion was made to renew our annual membership to ACLB. Moved and seconded by Mrs. Zabinski, Mrs. Kemp. Motion passed.

<u>Strategic Plan</u> – Motion to approve the 2022 MPL Strategic Plan, revised 10/20/22. Moved and seconded by Mrs. Creedon, Mrs. Kemp. Motion passed

Respectfully submitted,

Ms. Thomas Board Clerk