

**Milford Public Library  
Board of Directors Record of Vote  
Regular Meeting  
January 3, 2024**

Acting Board President, Mrs. Amanda Kemp, called the virtual meeting of the Board of Directors to order at 7:30 p.m., on January 3, 2024.

**Present**

**Excused**

**Absent**

Mrs. Kemp  
Mrs. Creedon  
Mrs. Oliver  
Mrs. Zabinski  
Mrs. Piselli  
Ms. Uchacyzk  
Mr. Smith  
Ms. Carroll  
Mr. Marlow  
Ms. Federico  
Ms. Angeli  
Mrs. Thomas  
Ms. Pilla

**2024 Library Board Meeting Calendar** – A motion was made to approve monthly meeting dates for 2024, as submitted. Moved and seconded by Mrs. Creedon, Ms. Uchacyzk. Motion carried.

**Library of Things (LoT) Fines & Fees** - A motion was made to approve the Fines & Fees portion of LoT. Moved and seconded by Mrs. Oliver, Ms. Uchacyzk. Motion carried.

Respectfully submitted,

Ms. Thomas  
Board Clerk