## MILFORD PUBLIC LIBRARY BOARD OF DIRECTORS RECORD OF VOTE REGULAR MEETING JANUARY 7, 2015

Board President, Mr. Peter Vita called the regular meeting of the Board of Directors of the Milford Public Library to order at 7:36 PM, 1/7/2015.

| Present  | Excused     | Absent                     |
|--|-------------|----------------------------|
| Mr. Vita Mrs. Wanosky Mrs. Creedon Ms. D'Anna Dr. diFate Mr. Barnett Mrs. Oliver Mrs. Zabinski Alderman Frank Smith Ms. Angeli | Mrs. Gaynor | Alderwoman Suzanne Fontana |

• Mr. Vita asked for an election of Board officers. Nominations were presented; President, Mr. Vita; Vice-President, Mrs. Wanosky; Secretary, Mrs. Creedon; Treasurer, Ms. D'Anna. There were no additional nominations. The Secretary cast one vote and the slate was approved

Respectfully submitted,

Ms. Deirdre Thomas Clerk to the Board