

**MILFORD PUBLIC LIBRARY
BOARD OF DIRECTORS RECORD OF VOTE
REGULAR MEETING
FEBRUARY 4, 2015**

Board Vice-President, Mrs. Linda Wanosky, called the regular meeting of the Board of Directors of the Milford Public Library to order at 7:34 PM, 2/4/2015.

Present

Mrs. Wanosky
Mrs. Creedon
Ms. D'Anna
Dr. diFate
Mrs. Gaynor
Mrs. Oliver
Mrs. Zabinski
Ms. Angeli

Excused

Mr. Vita
Mr. Barnett
Alderman Frank Smith

Absent

Alderwoman Suzanne Fontana

- **Mrs. Creedon moved to waive the Library Board policy concerning the prohibition of consumption of alcohol on library property for a one-time event, celebrating a Reading for the Blind retirement. Vote: 6 in favor, 2 against (Ms. D'Anna, Dr. diFate). Motion carried.**

Respectfully submitted,

Ms. Deirdre Thomas
Clerk to the Board