

**Milford Public Library
Board of Directors Record of Vote
Regular Meeting
February 7, 2018**

Board President, Mrs. Linda Wanosky, called the regular meeting of the Board of Directors to order at 7:35 p.m., February 7, 2018.

| Present | Excused | Absent |
|----------------|----------------|---------------|
| Mrs. Wanosky | Ms. D'Anna | |
| Mrs. Creedon | Mrs. Piselli | |
| Mr. Barnett | | |
| Mrs. Oliver | | |
| Mrs. Zabinski | | |
| Mrs. Kemp | | |
| Alderman Smith | | |
| Alderman Grant | | |
| Ms. Angeli | | |

Election of Board Officers – Motion to nominate Mrs. Kemp as the new Vice President. Moved and seconded by Mr. Barnett, Mrs. Zabinski. Motion passed unanimously. Motion made to cast a single ballot for the election of standing officers, for one year. Moved and seconded by Mr. Barnett, Mrs. Zabinski. Vote was unanimous. Motion carried.

2018 Library Board Meeting Calendar – Motion to accept proposed calendar for 2018. Moved and seconded by Mrs. Creedon, Mr. Barnett. Vote was unanimous. Motion carried.

2018 Library Calendar – The Board agreed to no change to the calendar as presented at the November 1, 2017 meeting.

Printing Costs – Motion to pay public printer expenses (Envisionware) from Fund 10 Fines & Fees. Moved and seconded by Mrs. Creedon, Mr. Barnett. Vote was unanimous. Motion carried. Ms. Angeli will provide statistics on color vs. black printing at our March meeting.