

**Milford Public Library  
Board of Directors Record of Vote  
Regular Meeting  
February 7, 2024**

Acting Board President, Mrs. Amanda Kemp, called the virtual meeting of the Board of Directors to order at 7:31 p.m., on February 7, 2024.

**Present**

**Excused**

**Absent**

Mrs. Kemp  
Mrs. Creedon  
Mrs. Oliver  
Mrs. Zabinski  
Mrs. Piselli  
Ms. Uchaczsk  
Mr. Smith  
Ms. Carroll  
Mrs. Gaynor  
Mr. Marlow  
Ms. Angeli  
Mrs. Thomas  
Ms. Pilla

Ms. Federico

**Change to Library Board Term Limit** – A motion was made, Mrs. Oliver, Ms. Carroll, to change the board term limit from 3 years to 1 year. The voting ended 8/0/1 (8=yea; 0=nay; 1=abstaining).

Respectfully submitted,

Ms. Thomas  
Board Clerk