

**Milford Public Library
Board of Directors Record of Vote
Regular Meeting
March 6, 2024**

Acting Board President, Mrs. Amanda Kemp, called the virtual meeting of the Board of Directors to order at 7:31 p.m., on March 6, 2024.

Present

Excused

Absent

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

Mrs. F
Ms. Fe

Election of Board Officers: Board nominations were as follows: (unopposed)

Mrs. Creedon, President; Mrs. Kemp, Vice President; Ms. Uchaczyk, Secretary; Ms. Carroll, Treasurer. Vote was unanimous; 8 yea / 0 nay / 0 abstaining.

Permission to Serve Alcohol at FOML Event: A motion was made and seconded, by Mrs. Creedon, Mrs. Kemp, to serve wine at the Friends of Milford Library annual meeting and member appreciation event, on March 24. Vote was unanimous. Motion carried.

Respectfully submitted,

Ms. Thomas
Board Clerk