

**Milford Public Library  
Board of Directors Record of Vote  
Regular Meeting  
April 5, 2017**

Board President, Mrs. Linda Wanosky called the regular meeting of the Board of Directors to order at 7:38 p.m., April 5, 2017.

<b>Present</b>	<b>Excused</b>	<b>Absent</b>
Mrs. Wanosky	Ms. D'Anna	
Doctor diFate	Mr. Barnett	
Mrs. Creedon	Mrs. Oliver	
Mrs. Gaynor	Mrs. Piselli	
Mrs. Zabinski	Alderman Smith	
Ms. Angeli	Alderman Grant	

**Donor Wall:** Motion made to accept the committees' report, and to select the graphic wall design. Moved and seconded by Mrs. Zabinski, Mrs. Gaynor. Vote was unanimous.

**Saturday, October 21 Closing:** Motion to close for set up for Friends of the Milford Library event. Moved and seconded by Dr. diFate, Mrs. Gaynor. Vote was unanimous.

**Library Hours:** Motion to accept proposal. Moved and seconded by Dr. diFate, Mrs. Gaynor. Vote was unanimous.

**Library Change Implementation:** Motion to accept dates of implementation. Moved and seconded by Dr. diFate, Mrs. Gaynor. Vote was unanimous.

Respectfully submitted,

Ms. Deirdre Thomas  
Clerk to the Board