MILFORD PUBLIC LIBRARY BOARD OF DIRECTORS RECORD OF VOTE REGULAR MEETING APRIL 6, 2011

Board Vice President, Mrs. Linda Wanosky called the regular meeting of the Board of Directors of the Milford Public Library to order at 7:10 pm on April 6, 2011.

PRESENT

EXCUSED

ABSENT

Mrs. Wanosky, Vice President Ms. D'Anna, Treasurer Mr. Barnett Mr. McGovern Ms. Smith Ms. Connie Gaynor Mrs. Paula Smith, Aldermanic Liaison Mrs. Tsang Mr. Vita, President Mrs. Creedon, Secretary Dr. diFate Mr. Patterson, Aldermanic Liaison

A motion was made to change the date and time of the May, 2011 meeting. Mr. Barnett motioned to change the date and time of the May 2011 meeting to May 11th at 6:00 pm. Ms. D'Anna seconded the motion. The motion carried.

Respectfully submitted,

Joanne Sharretto, Clerk to the Board Mrs. Linda Creedon, Secretary