

**Milford Public Library
Board of Directors Record of Vote
Regular Meeting
October 4, 2017
(DRAFT)**

Board President, Mrs. Linda Wanosky, called the regular meeting of the Board of Directors to order at 7:35 p.m., October 4, 2017.

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

Strategic Plan Contract Agreement: Motion to accept the proposed vendor contract with addition of written communications plan. Moved and seconded by Mrs. Zabinski, Mrs. Creedon. Vote was unanimous.

2018 Library Calendar: Motion to accept proposed dates with the exception of July. July closure(s) will be voted on after further review. Vote was unanimous.

Respectfully submitted,

Ms. Deirdre Thomas
Clerk to the Board