

**MILFORD PUBLIC LIBRARY
BOARD OF DIRECTORS RECORD OF VOTE
REGULAR MEETING
OCTOBER 7, 2015**

Board Vice President, Mrs. Linda Wanosky called the regular meeting of the Board of Directors to order at 7:35 p.m., October 7, 2015

Present

Mrs. Wanosky
Mrs. Creedon
Dr. diFate
Mr. Barnett
Mrs. Gaynor
Mrs. Oliver
Mrs. Zabinski
Ms. Angeli

Excused

Mr. Vita
Ms. D'Anna
Alderman Mr. Smith

Absent

Alderwoman Ms. Fontana

Mrs. Oliver, Mrs. Zabinski moved and seconded to allocate \$6000.00 maximum from the Passport account for the purchase of a new, updated projector system for the Program Room. Vote was unanimous. Motion carried.

Respectfully submitted,

Ms. Deirdre Thomas
Clerk to the Board