

**MILFORD PUBLIC LIBRARY
BOARD OF DIRECTORS RECORD OF VOTE
REGULAR MEETING
NOVEMBER 6, 2013**

Board President, Mr. Peter Vita called the regular meeting of the Board of Directors of the Milford Public Library to order at 7:37 pm on November 6, 2013.

PRESENT

Mr. Vita, President
Mrs. Wanosky, Vice President
Mrs. Creedon, Secretary
Ms. D'Anna, Treasurer
Dr. diFate
Mrs. Gaynor
Ms. Angeli

EXCUSED

Mrs. Oliver
Mrs. Zabinski
Ms. Paula Smith, Aldermanic Liaison
Mr. Frank Smith, Aldermanic Liaison

ABSENT

Mr. Barnett

- **Disposition of minutes:** Mrs. Creedon moved to approve the minutes of the October 3, 2013 Library Board meeting. Ms. D'Anna seconded the motion. The motion carried.
- **Mrs. Wanosky moved to approve the closing of the library according to past precedent at 5:00 p.m. on the night before Thanksgiving, on Christmas Eve at 1:00 p.m. and on New Year's Eve at 5:00 p.m. Dr. diFate seconded the motion. The motion carried.**
- **Dr. diFate motioned to approve the 2014 Board meeting dates which will be held on the first Wednesday of each month. At this time, the only change will be the January 1st, 2014 meeting which will be held on January 2nd, 2014. Mrs. Gaynor seconded the motion. The motion carried.**

Respectfully submitted,

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