

**Milford Public Library
Board of Directors Record of Vote
Regular Meeting
November 6, 2019**

Board President, Mrs. Linda Wanosky, called the regular meeting of the Board of Directors to order at 7:37 p.m., November 6, 2019.

Present

Mrs. Wanosky
Mrs. Kemp
Mrs. Creedon
Mrs. Zabinski
Mrs. Piselli
Ms. Uchaczyk
Mr. Smith
Mr. Schmidt
Alderman Smith
Ms. Angeli
Ms. Pilla

Excused

Mrs. Oliver

Absent

Alderman Grant

Library Policy

Mrs. Zabinski made a motion to accept the Exhibits Policy as drafted. Ms. Uchaczyk seconded. Motion passed unanimously.

2020 Library Calendar

Mrs. Creedon made a motion, Mr. Schmidt seconded, to adopt the MPL 2020 calendar as drafted. Motion passed unanimously.

Respectfully submitted,

Deirdre Thomas
Clerk to the Board