

**Milford Public Library  
Board of Directors Record of Vote  
Regular Meeting  
July 5, 2017**

Board President, Mrs. Linda Wanosky called the regular meeting of the Board of Directors to order at 7:30 p.m., July 5, 2017.

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

**Peter Vita Memorial Plaque:** A motion was made and seconded, by Mrs. Creedon, Mr. Barnett, to allocate up to \$150.00 from Fund 10 - fines and fees for expenses. Vote was unanimous.

**Computer and Internet Use Policy:** Motion made and seconded, Mr. Barnett, Ms. D'Anna, to accept the policy as revised (7/5/17). Motion carried.

Respectfully submitted,

Ms. Deirdre Thomas  
Clerk to the Board