

Milford Public Library Board Meeting Minutes 5-17-21

Meeting was called to order with Dee Kinney, Sally Cline, Carolyn Zimmerman, Tina Ervin and Katie Stoller present. Minutes were accepted with edits – Carolyn was listed as present and had been absent.

Julie paid \$1000 to Indiana State Library for courier services. The NIPSCO bill is going up to \$855 per month. Julie purchased new books for summer reading program after careful consideration and made choices the families will enjoy. Katie made a motion to accept the financial report. Sally seconded to motion and all voted yes.

We have been open 101 days so far and have only done 20 new cards. Julie will be hiring two summer helpers. The summer reading program will be "visiting" a different continent each week. She has easily spent \$1000+ on snacks, always popular with the kids.

Julie has been helping Angie @ Ligonier who is interim director.

We still haven't broken 4000 in circulation!

Tricia has been working with WIX. Katie suggested the library would be willing to pay for training if it is available.

We've added Sentimental Productions – a DB magazine for older people mostly.

We discussed finding someone to take care of the garden. Julie would like it to look good for Memorial Day. Sally offered to plant the planters, and the summer helpers will keep them watered.

Facilities committee:

Julie will look into replacing bulbs with LEDs and get an estimate for painting soffits, railings, repairing steps. Haley Brown and Stan Kilmer were suggested for estimates.

New Business:

For 2021, \$4762.00 goes into rainy day fund.

Julie will renew magazine subscription for another year.

Carolyn made a motion to pay bills, Tina seconded, and all voted yes.

Tina made a motion to adjourn, Carolyn seconded, and it passed.

*Mindy A. Gray* 6/21/21