

MILFORD PUBLIC LIBRARY BOARD End of Year MEETING

December 27, 2021

The Milford Public Library Board of Directors met with board members present: Clay Brooks, Dee Kinney, Tina Ervin, Mindy Brooks and Katy Stoller. Sally Cline and Carolyn Zimmerman were absent. Library Director, Julie Frew, was also present for the meeting.

End of year transfers of appropriations in the Operating Fund totaled \$3345. Tina made a motion to approve, Katy 2nd and the motion was passed.

A motion was made to approve the amended salary resolution for 2021 by Tina, Dee 2nd, the motion was passed.

A transfer from General Operating fund to LIRF in the amount of \$9136 was proposed by Mindy, 2nd by Dee, the motion was passed.

Dee made a motion to pay the bills, Tina 2nd, the motion was passed.

An encumbrance was made for office supplies ordered at the end of year.

A resolution for a check for \$25 that has not been cashed in two years to be added back into budget was made by Katy, Mindy 2nd, the motion was passed.

Dee made a motion to adjourn the meeting at 5:22 pm, it was 2nd by Tina, the motion was passed.

Mindy Brooks 1/17/22