

MILFORD PUBLIC LIBRARY BOARD End of Year MEETING

December 26, 2023

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

End of year transfers of appropriations in the Operating Fund totaled \$2465.00. Carolyn made a motion to approve, Oscar 2nd and the motion was passed.

The amended salary resolution for 2023 was reviewed by the board. Mindy made a motion to accept the changes presented. Carolyn 2nd the motion, it was passed.

A transfer from General Operating fund to LIRF in the amount of \$11,252.00 was proposed by Katy, 2nd by Carolyn, the motion was passed.

A transfer from General Operating fund to the Rainy Day fund in the amount of \$20,320 up to \$40,000 was discussed and will be voted on at the regular board meeting in January 2024.

Carolyn made a motion to pay the bills, Oscar 2nd, the motion was passed.

No encumbrances were made for the end of year.

Julie received an email from the Auditor. An exit conference will be scheduled sometime after January 8, 2024. The meeting will include Julie, the Treasurer and the President at a minimum. All board members are welcome to attend.

Mindy made a motion to adjourn the meeting at 5:23 pm, it was 2nd by Carolyn, the motion was passed.

Mindy Brooks
1/15/24