

Milford Public Library Board Meeting Minutes

December 27, 2022 @ 5pm

The Milford Public Library Board met on Tuesday, December 27th at 5pm with the following members present: Dee Kinney, Sally Cline, Oscar Hernandez and Katy Stoller. Mindy and Clay Brooks were absent. Julie Frew, Director, was also present for the meeting.

The purpose of this meeting was to finish any 2022 business needed. Julie asked that transfers of \$5295 be made in the General Operating Fund. After reviewing the Library Appropriation Resolution, Katy made a motion to make the transfers needed. Oscar seconded and the motion was approved by all.

The Amended Salary Resolution for 2022 was presented. Dee made a motion to approve the amended salary resolution and Sally seconded. The motion was passed by the Board.

Since money is available, Katy made a motion to transfer \$9138 from General Operating to LIRF. Oscar seconded and the motion was approved by the Board.

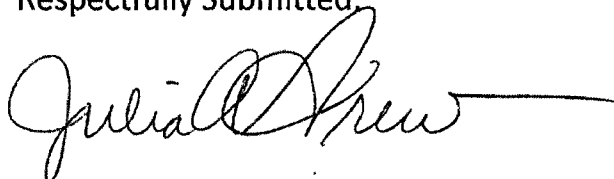
We will decide at the January, 2023 meeting how much money to transfer from General Operating to our Rainy Day Fund.

End of year claims were passed around. Dee made a motion to approve the claims and Sally seconded. The motion was approved by all.

There are no encumbrances from 2022 to 2023.

Since there was no more end-of-year business, Katy made a motion to adjourn the meeting. Oscar seconded and the motion was approved by the Board.

Respectfully Submitted,



Julia A. Frew, Director

