

Milford Public library Trustee Minutes:

Regular Meeting

Board Members: President Mindy Brooks (MB)
President Deatra Kinney (DK)
Stollery (JS)
Justin Beer (JB)

Treasurer Katy Stoller (KS) Vice
Sally Cline (SC) Janna
Secretary Oscar Hernandez (OH)

Meeting Title: General

Date: February 23, 2026

Time: 4:58 pm

Location: 101 N. Main St. Milford, IN. 46542

Facilitator: Karl Stutzman

- **Welcome**
- **Pledge of Allegiance Led by: Janna Stollery**
- **Mission Statement** stated by Karl Stutzman
- Guests: None

4. Approval of Previous Minutes

- Motion to approve previous minutes by: Katy Stoller Seconded by: Deatra Kinney
- Approved by: All

5. Financial report:

- **Monthly financial report**

Motion to approve January financial report by: Katy Stoller

Seconded by: Janna Stollery

Approved by: All

- **Claims**

Motion to pay claims by: Deatra Kinney, Seconded by: Oscar Hernandez

Approved by: All

6. Library Director's Report

- Upcoming events and programs
 - 1)Community outreach initiatives:
 - a) Night of Faith at the Milford Food Bank, Friday March 27, 2026.
 - b) Sponsor a full table of eight for employee appreciation, adult reading prizes, and interested

Board Members.

c) \$ 800.00/ table

Motion to sponsor a full table for community outreach made by: Justin Beer,

Seconded by: Katy Stoller

Approved by: All

Staffing and scheduling

- Technology and resources

Karl will look into using an Indiana library resource that will give us a search engine for information on our facility

- Policy changes or proposals:

New Bylaws reviewed

Motion to approve the Bylaws as stated by: Justin Beer, Seconded by: Deatra Kinney

Approved by: All

7. President and Committee reports

- Personnel: President Mindy Brooks board assignment of committees

Financial: Mindy Brooks, Katy Stoller, Justin Beer, Oscar Hernandez

Facility: Mindy Brooks, Deatra Kinney, Sally Cline, Janna Stollery, Justin Beer,

Oscar Hernandez

Personal: Mindy Brooks, Deatra Kinney, Janna Stollery, Sally Cline, Oscar Hernandez

- Facilities:

Karl wants to acquire furniture from a Carnegie library in Sheraton Indiana; that are moving to a new location, want the furniture to keep harmonized with the wood décor we currently possess. Possibly any other furniture that will enrich the sense of a Carnegie library.

- Computer: This committee has been paused until needed

- Finance:

- Consider the financial profit options between Lake City Bank (LCB) and a Trust Indiana Account.

- Justin inquired about a money market with the funds in the bank.

- Automatic money transfer into LCB

- Trust Indiana investment in CD's

- A Motion to move \$45,000 from the gift funds account to the Trust Indiana account made by: Katy Stoller, Seconded by: Deatra Kinney Approved by: All
- The Finance Committee will be branched off to a Board of Finance with Katy Stoller as its president with Mindy Brooks, Justin Beer, Oscar Hernandez on the Board. A Motion to adopt a Board of Finance made by: Katy Stoller, Seconded by: Sally Cline Approved by: All

8. Old business

Justin Beer installed onto the Milford Library Board of Trustee.

Welcome Justin Beer

9. New Business

Payment to Maureen Haab for cleaning services the first two weeks of January. Payment being the same amount that our current cleaning service fee of \$ 280.00/week. Amount of disbursement being \$ 560.00. Motion to approve by: Janna Stoller, Seconded by: Sally Cline Approved by: All

10. Capital Projects:

Want to add repair to sandstone on both side of the South entrance

11. Adjournment: Motion by: Deatra Kinney, Seconded by: Justin Beer

Approved by: All

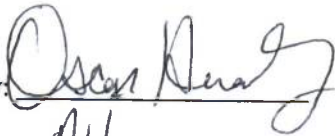
Adjournment time:

6:30 PM

Attachments: [Include any relevant documents, reports, or flyers]

Signatures

Recorded by:



Approved by:

All

Date Approved:

3-16-26