

Milford Public Library Board of Trustees Meeting Minutes

Library Name: ___Milford, IN. Public library

Meeting Type: Board of Finance

Date: 1/ 19/ 2026 Time: 6:10 pm_

Location: ___101 N. Main St. Milford, IN. 46542

Call to Order

Called to order by: Katy Stoller Time: 6:10 pm

Roll Call / Attendance

Members Present:

President Mindy Brooks (MB) Present

Secretary Oscar Hernandez (OH)

Vice President Dee Kinney (DK) Present

Sally Cline (SC) Present

Treasurer Katy Stoller (KS) Present

Janna Stollery (JS) Present

Members Absent:

Secretary Oscar Hernandez

Quorum Reached? Yes 5 members Present

Library Director: Karl Stutzman

Guests / Visitors:

Justin Beer

Election of Officers of the Board of Finance

1. President: Katy Stoller
2. Secretary: Oscar Hernandez

Reports

1. Total investment income in 2025 was \$ 11,068.04.
2. Total investment income in 2024 was \$ 1,472.71.

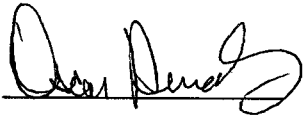
The board's investment strategy has increased our income stream.

Investment Policy Review

Some possible changes were noted to Section 4 and a possible addition of empowerment of fiscal officer to pursue placing more funds into investment accounts. A proposed revision will be brought to the February 2026 Board of Trustees meeting.

Signatures

Recorded by:



Approved by: _____

Date Approved: _____

2-23-26