

16 January, 2023

Annual Board of Finance Meeting

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

Election of officers

- Katy Stoller – President
- Mindy Brooks – Secretary

Received and reviewed the investment officer's report on investments.

Review the overall investment policy of the library was done. No changes needed at this time.

Dee made a motion to adjourn the meeting, Oscar 2nd. The motion was passed.

A handwritten signature in black ink, appearing to read "Clay Brooks". The signature is written in a cursive, flowing style.