Special Meeting Milford Public Library Board of Trustees

Date: Monday October 5, 2026

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

1. President Mindy Brooks called the meeting to order at 5:30 pm.
2. Roll call of board members

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| President Mindy Brooks | Present |
| Vice President Deatra Kinney | Not Present |
| Treasurer Katy Stoller | Present |
| Secretary Oscar Hernandez | Present |
| Member Janna Stollery | Present |
| Member Sally Cline | Not Present |
| Member Justin Beer | Present |

3. A Quorum was present
4. Present: MPL Director Karl Stutzman, Maksym Hart
5. Deliberated the quotes on foundation curtain grouting for a section of basement wall.
    - A & M Home Services; $3000.00
    - Yoder Home Services; $ 3850.00
    - Troyer Masonry & Repair: Did not submit quote in time requested
6. A motion to use A& M Home Services; with the stipulation that the work will commence in the month of October 2026, if can not comply will then hire Yoder Home Services to do the work needed to repair section of the basement wall made by: Justin Beer, Seconded by: Janna Stollery, Approved by: All
7. Motion to adjourn the special meeting by: Katy Stoller, Seconded by: Janna Stollery approved by: All
8. Meeting Adjourned at 5:57 pm

OCT 26, 2026