

MILFORD PUBLIC LIBRARY BOARD MONTHLY MEETING

May 15, 2023

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

After reviewing the minutes of the April board meeting, Katy made a motion to accept the minutes, Dee 2nd the motion, it was passed.

The April Financial Report was reviewed by the board. Katy made a motion to accept the report, Carolyn 2nd the motion, it was passed.

LIBRARIANS REPORT –

- Open 108 days, 39 new patron cards
- No volunteers in April
- Furniture for the children's department is being swapped out with help from the Friends.
- May 1st is the first fines free day.
- Escape room for teens is being planned for SRP
- Joe was in on the 10th, he is recovering from having two stints put in.
- Staff is prepping for summer reading club
- Account #204 was set up for the Seely gift.
- Still looking to hire two more part time employees for 15-20 hours per week – summer help needed for 20 hours a week, Wednesdays 1-5 for SRC programs
- Need to decide about painting basement and redoing upstairs office/work space
- Brain room hard drives need disposed of
- Posts needed for Skateboarding signs
- Adult services – 3,318 materials checked out in April.
- 9 new registrations
- Income for general operating \$7,228.84

COMMITTEE REPORTS

- Personnel – needs to meet July 17th before the next meeting
 - Clay Brooks
 - Mindy Brooks
 - Dee Kinney
 - Carolyn Zimmerman
- Facilities –
 - Clay Brooks

- Carolyn Zimmerman
- Sally Cline
- Dee Kinney
- Computers –
 - Clay Brooks
 - Oscar Hernandez
 - Katy Stoller
 - Mindy Brooks
- Finance –
 - Clay Brooks
 - Katy Stoller
 - Oscar Hernandez
 - Mindy Brooks

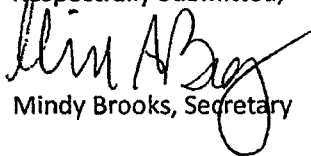
OLD BUSINESS

- Landscape upgrade- Clay will check for more information from the installation company, Katy will find out about setting up donations for maintenance through the web site – this was asked about by the Beer family.
- Part of Bud Seely bequest received – \$13,254.63 total. We should receive another check for est. \$8900.00. Possibilities for using the funds include office renovation, landscaping, new benches or trees.
- Polywood tables to be installed by June 5
- SRP donations and plans – Sno-cones were suggested by Oscar at the end of SRP. There will be a pizza party on July 21 to mark the end.

NEW BUSINESS

- NIPSCO new budget amount is decreased to \$906.00
- The library is renewing courier service for a year at \$1,140
- Interviews in progress for summer help, there were 14 applicants.
- Magazine subscriptions were renewed for another year at \$1,224.63
- Revised adult services reports for January, February and March were reviewed.
- Dee made a motion to pay the bills, Sally 2nd and the motion and it was passed.
- Dee made a motion to adjourn the meeting, Sally 2nd and the motion was passed.

Respectfully Submitted,


Mindy Brooks, Secretary