

Milford Public Library Board of Trustee Special Call Meeting Minutes

Date: Monday August 3, 2026, 2026

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

1. Vice President Deatra Kinney called the meeting to order at 5:00 pm.
2. Roll call of board members

President Mindy Brooks	Absent
Vice President Deatra Kinney	Present
Treasurer Katy Stoller	Absent
Secretary Oscar Hernandez	Present
Member Janna Stollery	Present
Member Sally Cline	Present
Member Justin Beer	Present

Quorum(4 Trustees) met? Yes

3. This Special call meeting is for the limited purpose of approving the official scope and specifications of the HVAC and Elevator work.
4. The board was presented with the 2026 HVAC Quote Authorization Resolution and attached Specifications. Motion to Approve made by: Sally Cline, Seconded by: Oscar Hernandez
Discussion: Oscar noted the need for a 2-stage furnace.
Vote #s: 5 AYE/ 0 NAY
5. The board was presented with the 2026 Elevator Quote Authorization Resolution and attached Specifications. Motion made to Approve: Oscar Hernandez, Seconded by: Sally Cline
Discussion: None
Vote #s: 5 AYE/ 0 NAY
6. A motion made for adjournment by Janna Stollery, Seconded by: Oscar Hernandez
Approved by: All
7. Adjournment at: 5:14 pm
8. Recorded by: Oscar Hernandez

