

MILFORD PUBLIC LIBRARY BOARD MONTHLY MEETING

December 30, 2024

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

TRANSFERS

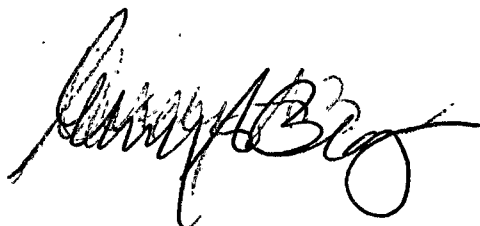
- Katy made motion to make year-end transfers of appropriations in the operating fund moving funds to the following. Dee 2nd the motion and it was passed.

Salary of Librarian	\$1,500.00
Employer's contribution to PERF	\$335.00
Freight & Express	\$852.00
Repair & Maint. Bldg & Structure	<u>\$4,254.00</u>
	\$6,941.00

From the following:

Salary of Assistants	\$1,835.00
Professional Meeting	\$852.00
Repair & Maintenance – Equipment	\$3,000.00
Utility Service	<u>\$1,254.00</u>
	\$6,941.00

- The amended 2024 salary resolution was presented to reflect the year end extra payment to staff.
- A motion to transfer of \$11,492.00 from the General Operating fund to LIRF was made by Dee. Mindy 2nd the motion, it was passed.
- End of year claims were reviewed and a motion to pay was made by Dee, 2nd by Katy, the motion passed. The register was circulated.
- There were no encumbrances for the end of year.
- The Director position is posted on the Indiana State Library web site. Two applications have been received so far. The board discussed how to get the word out locally, it will be added to the website and in the library article that is in the paper as well. It was discussed if members wanted to be part of any certain part of the process.
- Lincoln Stoller's escape room had 75 participants! It was a great success.
- Mindy made a motion to adjourn the meeting, Dee 2nd and the motion was passed.

 1/20/25