

MILFORD PUBLIC LIBRARY PERSONNEL COMMITTEE MEETING

August 19, 2024

The Milford Public Library Personnel Committee met with members present: Clay Brooks, Mindy Brooks and Oscar Hernandez. Additional board members present were Sally Cline and Katy Stoller. Dee Kinney was absent.

- Julie reviewed how the overall budget is calculated, factoring in the MLGQ for the year.
- An Assistant Director was added for 2025. This position will become the director after that time.
- The funding for the Assistant Director of \$26,000 will be an addition to the regular budget. This will be appropriated from other library funds.
- The proposed budget is a 7% increase for the Director and Adult Clerk/Cataloger positions
- All other positions are budgeted at a 5% increase except janitor position.
- Mindy made a motion for the above funding and increases. Oscar 2nd them motion. The motion was approved.
- Mindy made a motion to adjourn the meeting, Oscar 2nd and the motion was passed.

Mindy A. Bray
9/16/24