

**MILFORD PUBLIC LIBRARY BOARD FINANCE MEETING**

January 17, 2022

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

Katie was elected as the President of the Finance committee and Mindy as Secretary through a motion by Carolyn, seconded by Clay. The motion was passed.

Our bank accounts earned \$100.19 interest in 2021.

The investment policy was reviewed and no changes were made. A motion was made to accept the policy without changes by Tina, seconded by Carolyn. The motion was passed.

Tina made a motion to adjourn the meeting at 6:15 pm, it was 2<sup>nd</sup> by Sally and was passed.

*Mindy Brooks 2/21/22*