

April 7, 2025 Meeting Minutes of The Milford Free Library Board of Trustees

Meeting Held:	Monday, April 7, 2025 3:15pm. At the Milford Free Library @ 64 South Main Street, Milford NY
----------------------	---

Board Members Present:	Judy MacLachlan Maria Meyer Marie Petta Kathy Shirm Vera Sosnowski
Board Members Absent:	Crystal Huffstickler-Reder (excused)
Also Present:	Karen Zimba, Library Director Susan Stockdale, Library Assistant

Opening of the Meeting, *Maria Meyer*

A. Call to Order:

The meeting was called to order at 3:20pm by Maria Meyer.

B. Additions to the Agenda:

C. Adoption of Past Meeting Minutes:

The Board approved the minutes of the previous meeting unanimously.

II. Reports

A. President's Report, *Maria Meyer info to come*

B. Library Director's Report, *Karen Zimba*

Under separate cover Vera moved to approve July 1 performance for opening of Summer Reading

C. Treasurer's Report, *Vera Sosnowski Judy seconded, all approved A \$5,000 allocation was received from Assemblyman Brian Miller.*

D. Secretary's Report, *Crystal Huffstickler*

Absent

III. Old Business

Maria moved that the addition construction go forward. Kathy seconded. All approved.

IV. New Business

Community survey distributed. Please review and comment for the next Board meeting. Possibility of using Survey Monkey. Book Sale will be held June 7th. Earth Day information distributed.

V. Other

VI. Adjournment, Maria Meyer

The Board resolved to adjourn the meeting at 4:23pm. All in favor.

****Next Meeting scheduled for Monday, June 2, 2025 at 3:30pm. At Crystal's or library.**

Respectfully Submitted,

Marie Petta

Board Secondary Secretary

Trustees of the Milford Free Library, Milford NY: in alphabetical order: <i>Crystal Huffstickler, Judy MacLachlan, Maria Meyer; Marie Petta; Kathy Shirm & Vera Sosnowski</i>	Library Director: Karen Zimba Library Assistant: Susan Stockdale
---	---