
Meeting Held:	July 13, 2026, 4:08 pm– 5:02 pm At the Milford Free Library @ 64 South Main Street, Milford NY
Board Members Present:	Judy MacLachlan Maria Meyer Marie Petta Kathy Shirm Crystal Huffstickler-Reder
Board Members Absent:	Vera Sosnowski (Excused) Amanda Baysinger (Excused)
Also Present:	Karen Zimba, Library Director

I. Opening of the Meeting, *Maria Meyer*

A. Call to Order:

The meeting was called to order at 4:08 pm by Maria Meyer.

B. Additions to the Agenda:

C. Adoption of Past Meeting Minutes:

May meeting minutes were approved unanimously by voice vote.

II. Reports

A. President's Report, *Maria Meyer*

No formal report

B. Library Director's Report, Karen Zimba

Maria, Vera, Susan and Karen attended the Four County Library Dinner in Afton. Libby usage has increased. There are 167 followers on Facebook. Dinosaur bone sets will be available for children to explore at the library from August 7 – 19. A collaboration with Joshua Cornish, MCS librarian, resulted in 33 children getting library cards. Karen will investigate being at Pre-K orientation, Open House, etc. to increase children's participation. The Law Library is available through the 6th district for reference on custody, family issues. The website needs to be updated with additional requirements – meeting agendas, dates and times, etc. by next year's annual report. The internet policy was discussed with Karen stating she will discuss with Four County staff.

C. Treasurer's Report

D. Secretary's Report

III. Old Business

Karen will speak with Jamie Waters, contractor, to get an update on construction. Maria will contact as well.

IV. New Business

Annual Book Sale will be postponed pending completion of construction. Parking concerns were discussed. Maria will articulate issues to the village board.

V. Adjournment, Maria Meyer

The Board resolved to adjourn the meeting at 5:02 pm. All in favor.

****Next Meeting scheduled for Monday, August 31, 2026 at 4:00pm at the library.**

Respectfully Submitted,

Marie Petta

Secondary Secretary

Trustees of the Milford Free Library,
Milford NY: in alphabetical order: Amanda
Baysinger
Crystal Huffstickler-Reder, Judy MacLachlan,
Maria Meyer; Marie Petta; Kathy Shirm &
Vera Sosnowski

Library Director: Karen Zimba
Library Assistant: Susan Stockdale