

**MILFORD TOWNSHIP LIBRARY BOARD**  
**Budget Hearing**  
**Tuesday, August 23, 2022 6:45 P.M.**

**Members Present:** President Janet Keef, Secretary Marianne McMunn, Trustee Megan Weeks, and Trustee Donna Gramlich. Vice President Barbara Harris was absent. Also present were Library Director Tina Hatch and Administrative Assistant Mary VanDerworp to record the minutes.

1. **Call to Order:** President Keef called the meeting to order at 6:45 P.M..
2. **Approval of Agenda:** Trustee Gramlich moved to approve the agenda and Trustee Weeks seconded. All were in favor, motion carried.
3. **Call to the Public:** None
4. **Budget Review:** President Keef requested clarification of the increase in stabilization funds in 2022 over previous years. Director Hatch explained that the stabilization fund is variable and it is difficult to predict for budgeting purposes. It was also explained that the increase in computer services was due to now weekly visits by Microtech.
5. **Adjournment:** A motion to adjourn was made by Trustee Weeks and seconded by Trustee Gramlich. All were in favor, the motion carried. The hearing was adjourned at 7:00 P.M.

Respectfully submitted,

Marianne McMunn  
Secretary

Mary VanDerworp  
Recording Secretary