

MILFORD TOWNSHIP LIBRARY BOARD
Budget Hearing
Tuesday, August 22, 2023 6:45 P.M.

Members Present: President Janet Keef, Vice President Barbara Harris, Treasurer Donna Gramlich, Acting Secretary Kimberly Gutierrez, Trustees Megan Weeks and Jill Mondrush. 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 6:47 PM.
2. **Approval of Agenda:** Megan Weeks moved to approve the agenda and Donna Gramlich seconded. All were in favor, the motion carried.
3. **Call to the Public:** None
4. **Budget Review:** Various items within the budget were discussed and clarified.
5. **Adjournment:** A motion to adjourn was the Budget Hearing made by Kimberly Gutierrez and seconded by Barbara Harris. All were in favor, the motion carried. The hearing was adjourned at 7:02 PM.

Respectfully submitted,

Kimberly Gutierrez
Acting Secretary

Mary VanDerworp
Recording Secretary