

MILFORD TOWNSHIP LIBRARY BOARD
Minutes of Regular Meeting
Tuesday, September 24, 2019 7:00 p.m.

Members Present: Keef, Harris, Clemens, McMunn and Gramlich. Also present, Director Hatch and Jeanne Brown to record the minutes. Trustee Weeks was absent.

1. **Call to Order:** President Keef called the meeting to order at 7:03.
2. **Consent Agenda:** Harris moved to approve the Consent Agenda, McMunn seconded. Motion carried.
3. **Approval of Agenda:** Gramlich moved to approve the Agenda, McMunn seconded. Motion carried.
4. **Call to the Public:** None
5. **Unfinished Business:**
 - 5.1. Local Community Stabilization Act funding: Director Hatch provided the current wish list items and items for future building maintenance. Director Hatch asked board members to select items from the wish list they considered a priority. Director Hatch explained the prioritization process provides direction on which items to pursue, and the order.
 - 5.2. Millage Renewal 2020: Director Hatch shared a conversation and form completion with Anne Seuryneck of Foster Swift. Discussion regarding millage rates and language. Also discussed information to provide on fact sheet for public. Director Hatch will provide additional tax information at the next meeting.
6. **New Business:**
 - 6.1. Waste Disposal Services: Director Hatch provided a Request For Proposal for waste disposal services. Harris moved to approve RFP as presented, Gramlich seconded. Motion carried.
 - 6.2. Open Forum: Clemens mentioned programs presented at Library and discussed Non-profit and For-profit. Director Hatch explained Library programs and room reservation differences. Clemens also mentioned information regarding donations to the library should be

included in the December newsletter. Director Hatch will include information for Library donations in the newsletter.

7. Communications:

7.1. None

8. Adjournment: Clemens moved to adjourn, Gramlich seconded. Motion carried. Meeting adjourned at 7:58 p.m.

Respectfully submitted,

Marianne McMunn
Secretary