

The Milford Library Board met in regular session on Wednesday, October 3, 2018, at 5:30 p.m. Those in attendance were Board Members Elaine Franklin, Denny Dotson, Shelly Berning, Joann Gano, Rick Kilts, Jeff Cookinham and Director Gillian Anderson.

The meeting was called to order by Rick.

**Public Comments:** None

**Minutes:** Jeff moved to approve the minutes as published, Shelly seconded, Board approved.

**Review Policy: Employment Policy:** The city voted to pass a resolution amending the City of Milford Personnel Policy. In their policy and in our employment policy it originally said "Employees terminating employment, after five or more years, will be paid an amount equal to vacation earned to the date of termination during the current year of employment." They changed five years to one year.

After reviewing the policy, Elaine moved to change the policy to go along with the city policy, Jeff seconded, Board approved

**Board Education: Bridges Magazine Feature:** The Board was shown the Libby app that now includes a magazine feature.

**Bills:** The Board reviewed the bills, Jeff moved to pay the ones received and those yet to come. Elaine seconded, Board approved.

**Director's Report for last month:**

- The circulation and monthly program reports were reviewed
- Public story time and playdates were held
- After School Craft Party-September 13 with 16 attending
- Read with Hank-4 attended on September 15<sup>th</sup>
- No School Kids Painting with Arnolds Park- 18 came on September 17<sup>th</sup>
- 6 attended the Adult Book Club on September 18<sup>th</sup> and discussed A House in the Sky
- Pom Pom Rugs were made by 10 people on September 19<sup>th</sup>
- On September 21 12 attended the Video Games Day
- 18 painted on September 25<sup>th</sup> at the Paint Night

**Upcoming Events:**

- Public Storytime will be October 5, 12, 20, and 24<sup>th</sup>
- The Cow War program will be held October 6<sup>th</sup> from 10-11:30 AM
- Halloween Bingo is planned for the After-School Craft Party on October 11 from 3:30-4:30
- Under a Cloudless Sky is the book being read by the Adult Book Club and will meet on October 16<sup>th</sup> at 1:00 PM
- For the Adult Craft Series people will be making a fall ribbon wreath on October 17<sup>th</sup> from 5:30-7:30
- Read with Hank will be October 23<sup>rd</sup> from 3:30-5:00
- Becca will be going to Accura Healthcare
- Paint Night at the Library will be October 23<sup>rd</sup> from 7-9 PM
- Trick or Treat with Milford Businesses will be October 31 from 3:30-5 PM

**Discussion of upcoming topics:**

- Becca has taken on the role of Children's Librarian
- Gillian has posted the Assistant Director Position with the closing date October 24<sup>th</sup>
- Gillian has advertised the Board Member position with the closing date October 19<sup>th</sup>
- The Summer Reading Program for next summer is being planned
- Gillian is checking on a new computer for Becca. There are two old computers that will be taken away
- A discussion was held on whether to provide coffee for patrons. It was decided to try it on Saturdays and have a suggested donation.

Denny moved to adjourn, Shelly seconded

Joann Gano

Secretary