

The Milford Library Board met in regular session on Wednesday, April 4, 2018, at 5:30 p.m. Those in attendance were Board Members Elaine Franklin, Denny Dotson, Rick Kilts, Shelly Berning, Joann Gano, Director Gillian Anderson. Absent were Carla Schley and Jeff Cookinham.

The meeting was called to order by Rick

Public Comments: None

Minutes: Elaine moved to approve the minutes as presented, Shelly seconded, Board approved.

Review Policy: The Multimedia Projector Policy was reviewed with no changes made.

Bills: Shelly made a motion to pay the bills and any outstanding ones, Elaine seconded, Board approved.

Director's Report:

- The circulation and monthly program reports were reviewed
- Story times-5 public and 11daycare were provided
- 76 participated in the Easter coloring contest which was held March 1-16
- The Spring Egg Hunt had 12 participating from March 1-16
- Read with Hank had 2 attend on March 3rd
- On March 8, 38 attended the after-school craft party
- The YA Busy Brains met on March 9 with 19 attending
- The Adult Book Club met on March 20 with 5 attending and discussed The Women in the Castle
- 7 attended the Adult Craft Series on March 21st
- March 27th had 20 attending the Paint Night

Upcoming events:

- Story time: the first story time will be Yoga Okoboji and the next one will be a program by ISU Extension.
- Play Date will be every other Friday.
- Ding Darling will be April 5th at 2:00 p.m.
- YA Busy Brains will be making mini marshmallow launchers on April 6th at 3:30 p.m.
- Iowa Senior Medicare Patrol will share information on April 11th at 1:00 p.m.
- April 12th at 3:30 will be the After School Craft Party with the theme April Showers
- National Library Week Celebration/Volunteer Appreciation will be April 13th from 9:30-5:30
- The Adult Book Club will discuss Stay with Me on April 17th at 1:00
- No Sew Sock Bunnies will the Adult Craft Series craft for April 18th from 5:30-7:30
- Spring cleaning of the library and Bingo will be April 19th at 10 a.m.
- Read with Hank will be April 21st from 10:30-12:30
- April 24th from 7:00-9:00 will be the Paint Night
- Pokémon Tournament will be April 25th from 5:00-8:00 p.m.

Discussion of upcoming topics:

- Update on ottomans: They have been covered and are in place
- Interactive wall panels: all are hung and ready for use

- Summer Reading Program: Betty has most of the program in place and the staff is working on the final day activities
- Gillian has been accepted into PLM 2

Denny moved to adjourn

Joann Gano

Secretary