

The Milford Library Board met in regular session on Wednesday, November 6, 2019, at 5:30 p.m. Those in attendance were Board Members Rick Kilts, Elaine Franklin, Jeff Cookinham, Michele Shortley, Denny Dotson, Joann Gano and Director Gillian Anderson. Absent was Shelly Berning.

The meeting was called to order by Rick.

Public Comments: None

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

Bills: After reviewing the bills, Elaine moved to pay the bills and any yet to come, Denny seconded, Board approved

Board Education: IAShared was the topic. This new program is tied in to the Iowa Inner Library Loan and the company will transfer books around Iowa. This is a free service and the Milford pick-up day is Tuesday about 9:30.

Policy Review: Conduct in the library: The policy was reviewed and no changes were made.

Director's Report:

- The circulation and monthly reports were given for the month
- Public Playdate-October 5-9 attended
- Building Bookworms-F is for Fire-October 7-16 attended
- After School Activity-Halloween BINGO-October 10-25 attended
- Adult Book Club-The Tattooist of Auschwitz-October 15-4 attended
- Adult Craft Series-Cement Planters-October 16-17 attended
- Public Playdate-October 16-14 attended
- Clover Kids-Wonderful Wind-October 17-29 attended
- Paint Night-October 22-27 attended
- Building Bookworms-Bunches of Bones-October 28-32 attended
- MML's YA-"It's Just a Bunch of Hocus Pocus"-October 29-9 attended
- Trick or Treat with Milford Businesses-October 31-428 attended

Upcoming Events:

- Public Playdate-November 2-10:30
- Building Bookworms-A-mazing Corn-November 4-10:30
- Busy Brains-Battle of the Brands-November 12-3:30
- Smart Choice Health Insurance with ISU-November 12-5:30
- Afterschool Activity-*Smallfoot*-November 14-3:30
- Adult Book Club-Have You Seen Luis Velez?-November 19-1:00
- Adult Craft Series-Reading Pillow-November 20-5:30
- Public Playdate-November 20-5:30
- Clover Kids-Fabulous Fall-November 21-3:30
- Building Bookworms-Totally Thankful-November 25-10:30
- Paint Night-November 26-7:00

Discussion of upcoming topics:

- New copier lease-4 companies sent proposals and after discussing each one, Michele moved to stay with Office Systems Co. for \$73.87/month for 60 months. Elaine second, Board approved.
- Reaccreditation-Gillian has a patron survey about the library at the front desk and on social media.
- Carpet-Gillian shared the estimates for carpet tile from different businesses and the Board asked for estimates for wall-to-wall carpet as well. Also, the Board would like to see carpet samples. It was discussed how the purchase of the carpet would fit into the budget.
- Budget-The Board reviewed the worksheet and Jeff moved to accept the budget with board recommendations, Denny seconded, Board approved.
- Lois Eckard Memorial CD is coming due in December. After comparing interest rates, Jeff moved to keep the CD at Farmers Savings Bank for 1 year at 1.75 interest, Elaine seconded, Board approved.

Denny moved to adjourn; Michele seconded.

Joann Gano

Secretary