

The Milford Library Board met in regular session on Wednesday, May 1, 2019, at 5:30 p.m. Those in attendance were Board Members Rick Kilts, Elaine Franklin, Shelly Berning, Denny Dotson, Joann Gano, Jeff Cookinham, Michele Shortley, and Director Gillian Anderson.

The meeting was called to order by Rick.

Public Comments: None

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

Discuss Program Policy: The policy was reviewed and no changes were made.

Bills: The bills were reviewed, Elaine moved to pay the ones we have received and those yet to come, Michele seconded, Board approved.

Director's Report

- The circulation and monthly program reports were shared and discussed
- MML Easter coloring contest-March 11-April 13-318 participated
- Spring egg hunt-March 11-April 13-11 participated
- Busy Brains-Let's Build Kites-April 2-1 attended
- Explore Iowa's Hidden Treasures with Dan Kaercher-April 4-51 attended
- Public Playdate-April 6-16 attended
- Building Bookworms (story time)-Easter-April 8-14 attended
- Afterschool Activity-Rainbow Butterfly-April 11-13 attended
- Adult Book Club-The Forgotten Road-April 16-6 attended
- Adult Craft Series-Reading pillow-April 17-7 attended
- Public Playdate-April 17-14 attended
- Spring Cleaning-April 18-0 attended
- Free Movie-*A Bug's Life*-April 19-14 attended
- Pudding Pictionary-April 22-1 attended
- Herbs 101 with Megan & Co-April 25-30 attended
- Clover Kids-Popping popcorn-April 25-16 attended
- Building Bookworms (story time)-Earth Day-April 27-12 attended
- Paint Night-April 30-29 attended

Upcoming Events

- Public Playdate-May 4-10:30
- Building Bookworms (story time)-Mother's Day-May 6-10:30
- Busy Brains-DIY dog toy-May 7-3:30
- After School Activity-Teacher Appreciation-May 9-3:30
- Adult Craft Series-Stamped Bar Necklaces-May 15-5:30-7:30
- Public Playdate-May 15-5:30-7:00
- Adult Book Club-Fly Girls-May 21-1:00
- Clover Kids-Roller Coaster-May 23-3:30
- Building Bookworms (story time)-Summer Excitement-May 25-10:30

- Paint Night-May 28-7:00-9:00 -during the summer months paint night will be held on Wednesday evenings. The cost will be \$10.

Discussion of upcoming topics

- Summer Reading Program-Gillian shared the summer programs for the children, young adults and the adults.
- HVAC System-The system on the east side was the topic of discussion. Shelly moved to purchase a new HVAC system for the east side of the library with partial payment made in June and the rest to be made in July. The bid made by Christians Sheet Metal, HVAC, Inc. in Spencer was for \$9800. Michele seconded and Board approved.
- Director Evaluation-Rick asked Gillian to review the year and how she felt it went, then asked about the goals she had for the upcoming year. Jeff moved to move Gillian up to the next level on the pay scale, Denny 2nd, Board approved.
- The library has received money for a memorial in Skip Eggers memory. Rick will meet with Gillian to discuss what could be purchased.

Denny moved to adjourn; Michele seconded

Joann Gano

Secretary