

The Milford Library Board met in regular session on Wednesday, October 6, 2021, at 5:30 p.m. Those in attendance were Board Members Rick Kilts, Elaine Franklin, Denny Dotson, Joann Gano, Shelly Berning, Jeff Cookinham, and Director Gillian Anderson. Member Deb Johnson was absent.

The meeting was called to order by Rick.

Public Comments: None

Minutes: Jeff moved to approve last month's minutes as presented. Joann seconded, and Board approved.

Bills: After reviewing the bills, Elaine moved to pay the bills, including those that were not in, Jeff seconded, Board approved.

Policy Review: The newly created Electronic Device Circulation Policy was emailed out to the board to review. Joann moved to approve and adopt the new Electronic Device Circulation Policy, Jeff seconded. Board approved.

Board Education: n/a

Director's Report: Circulation and monthly program reports were shared

Last month's events:

- After School Activity – Sidewalk Chalk - September 9 – 5 attended
- Miss Iowa 2021 – September 9 – 3 attended
- YA Subscription Box – Power Up - September 14 – 24 – 6 participated
- Adult Craft Series – September 15 – 2 in person – 22 kits
- Lessons of the Holocaust – September 16 – 16 attended
- Building Bookworms – September 20 – 3 attended
- Paint Night at the Library – September 28 – 13 in person – 5 kits
- Milford Male – 6:00 p.m. – September 30 – 9 attended

Upcoming events

- Building Bookworms – Leaves – 10:30 a.m. – October 4
- Lincoln on the Gettysburg Address – 2:00 p.m. – October 4
- YA Subscription Box – Trick-or-Treat? – October 12 - 22
- Adult Craft Series – Halloween Wreath – 5:00 p.m. – 7:00 p.m. – October 13
- Mysterious Creatures of the Midwest with Chad Lewis – 6:00 p.m. – October 13
- Afterschool Activity – Halloween Bingo – 3:30 p.m. – October 14
- Building Bookworms – Halloween - 10:30 a.m. – October 18
- Clover Kids – Pumpkin Exploration – 3:30 p.m. – October 25
- Paint Night at the Library – 7:00 p.m. – October 26

- Trick-or-Treat with Milford Businesses – 2:30 p.m. – 5:30 p.m. – October 29

Discussion of upcoming topics

- Phased Reopening Plan: Currently we are in Phase 3 of the reopening plan. There was discussion if any changes needed to be made. Gillian shared that the STEAM bags were the only remaining items that had not returned to circulation. The board discussed and decided that they felt these could return as they would be cleaned when they were returned. No other changes were made to the reopening plan.
- Dickinson County Board Education: The annual county board education night has a change to the date and will now take place in Milford on November 4th at 6:00 following the monthly board meeting. The Milford board meeting will still take place prior to the county board meeting. On November 3rd the library will be closed to the public for county staff professional development.
- No other items of note

Denny moved to adjourn; Joann seconded.

Shelly Berning

Secretary