

The Milford Library Board met in regular session on Wednesday, February 2 at 5:30 p.m. Those in attendance were Board Members Rick Kilts, Elaine Franklin, Denny Dotson, Joann Gano, Shelly Berning, Jeff Cookinham, Deb Johnson, and Director Gillian Anderson. No members were absent.

The meeting was called to order by Rick.

**Public Comments:** None

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

**Bills:** After reviewing the bills, Joann moved to pay the bills, Jeff seconded, Board approved.

**Policy Review:** The Health and Safety policy was reviewed. No changes were made, policy was marked as reviewed.

**Board Education:** The Board and Gillian read and discussed Chapter 2 of the Iowa Library Trustee Handbook. This included the standards, what they mean, and how endorsements have changed and what that means for staff. Gillian also educated the staff on the IA Learns portion of the State Library website.

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

**Last month's events:**

- Building Bookworms – Bears – January 3 – 25 attended
- YA Subscription Box – Game Night – January 11 – 26 boxes taken
- Afterschool Activity – Air-Dry Clay – January 13 – 11 attended
- Building Bookworms – Snowmen – January 17 – 31 attended
- Adult Craft Series – Clay Jewelry – January 19 – 9 kits taken
- Open Book Discussion Group – January 25 – 2 attended
- Paint Night – 7:00 p.m. – January 25 – 16 attended – 7 kits taken
- Building Bookworms – Penguins – January 31 – 24 attended
- Clover Kids – Gingerbread Time – January 31– 32 attended

**Upcoming events:**

- Blind Date with a Book – February 1 - 28
- YA Subscription Box – You've Got the Beat – February 8 - 18

- Afterschool Activity – Valentine Bingo – 3:30 p.m. – February 10
- Building Bookworms – Dinosaurs - 10:30 a.m. – February 14
- Open Book Discussion Group – 1:00 p.m. – February 15
- Adult Craft Series – Yarn Wall Hanging – February 16
- Paint Night – 7:00 p.m. – 9:00 p.m. – February 22
- Building Bookworms – Teeth – 10:30 a.m. – February 28
- Clover Kids – Snow Spectacular – 3:30 p.m. – February 28

Discussion of upcoming topics

- Phased Reopening Plan: Currently we are in Phase 3 of the reopening plan. No changes were made to the reopening plan.
- No other items to note

Denny moved to adjourn; Joann seconded.

Shelly Berning

Secretary