

The Milford Library Board met in regular session on Wednesday, December 1, 2021, 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. Deb seconded, and Board approved.

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

Policy Review: The Selection and Development Policy was reviewed. No changes were made, policy was marked as reviewed.

Board Education: n/a

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

Last month's events:

- Building Bookworms – Pumpkins – November 4 – 16 attended
- YA Subscription Box – Memories – November 9 – 12 boxes taken
- Afterschool Activity – Glitter Slime – November 11 – 11 attended
- Building Bookworms – Turkeys – November 15 – 30 attended
- Open Book Discussion Group – November 16 – 3 attended
- Adult Craft Series – Fabric Pumpkins – 2 attended – 19 kits – 8 video views
- Clover Kids – Scurrying Squirrels – November 22 – 32 attended
- Paint Night at the Library – November 23 – 21 attended – 9 kits
- Building Bookworms – Owls – 10:30 a.m. – November 29- 6 attended

Upcoming events:

- Holiday Fantasy Open House – 9:30 a.m. – 12:30 p.m. – December 4
- Festival of Trees – 9:30 a.m. – 12:30 p.m. – December 4
- Holiday Craft for Kids – 9:30 a.m. – 12:30 p.m. – December 4
- Visit with Santa – 10:30 a.m. – 12:00 p.m. – December 4

- Afterschool Activity – Iron on Beads – 3:30 p.m. – December 9
- Building Bookworms – Holidays - 10:30 a.m. – December 13
- YA Subscription Box – Let’s Build a Snowman – December 14 – 23
- Adult Craft Series – Open Craft Night – December 15
- Open Book Discussion Group – 1:00 p.m. – December 21

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.
- FY 2023 Budget: The financial committee met on November 18th to review and make adjustments for the proposed FY 2023 budget according to the past and current year’s budget. Gillian presented the projected budget to the board. Jeff moved to approved the proposed budget as presented, Joann seconded, board approved.
- No other items of note

Denny moved to adjourn; Joann seconded.

Shelly Berning

Secretary