

The Milford Library Board met in regular session on Wednesday, June 1, 2016, at 5:30 P.M. Those present were Board members Denny Dotson, Elaine Franklin, Carla Schely, Shelly Berning, Joann Gano, and Assistant Director Gillian Anderson. Rick Kilts and Jeff Cookinham were absent.

The meeting was called to order at 5:30 by Carla

Public Comments: None

Minutes: Denny moved to accept the minutes as presented, Shelly seconded and Board approved.

Review Outreach Policy: Policy was reviewed with no changes made.

Bills: The bills were discussed, Shelly made a motion to pay the bills and those yet to come, Denny seconded, Board approved

Director's Report:

- Circulation and Monthly program reports were reviewed
- Adult book club read History of Love and 4 attended the May 17th discussion
- 33 attended the program May the Fourth Be With You on May 4th
- Community Game Night was held on May 23 from 6:00-8:00 with 5 attending

Upcoming Events:

- Betty has 4 story times planned for June
- Children's Summer Reading Program-June 14-Silly Sally, June 21-YMCA, June 28-Margo Sievers, July 5-Jane Shuttleworth
- Adult Book Club will read Beekeeper's Apprentice and meet at 1:00 on June 21st
- DIY events will be Wednesday evenings in June; this is for adults and \$2/event from 6-7:30
- YA Summer Reading Program-June 9th canvas painting and June 23rd with Brittney Janick at 1:00
- Monuments Men program will be at the Spirit Lake Library at 10:30 on June 18th
- Newsletter mailing went out June 1st

Discussion of upcoming events:

- Part-time person that was hired had some family emergencies and has not started working; she will let the library know when she will begin
- New outdoor lights have been installed
- LeAnn is checking on bids for the north sidewalk
- The library received their accreditation good through 2020

Elaine moved to adjourn, Denny seconded

Joann Gano
Secretary