The Milford Library Board met in regular session on Wednesday March1st at 5:30 PM. The meeting was called to order by President Rick Kilts. Those in attendance were Board Members Rick Kilts, Elaine Franklin, Shelly Berning, Jeff Cookinham, director Beth Sorenson.

Absent were Joann Gano, Denny Dotson and Carla Schley

The meeting was Called to order at 5:30 by Rick

Public Comments: None

Minutes: Shelly moved to approve the minutes as presented, Elaine seconded, Board approved.

Review Policy: No policy to review.

Board Education: None

Bills: The bills were read and discussed. Elaine moved we pay the bills as presented included those we have yet to receive, Denny seconded, board approved.

DIRECTOR'S REPORT: The circulation and monthly program reports were reviewed.

- * Betty had 18 Story times planned for February attended and 1 Bingo party, Feb. 9 –attended
- * Paint Night at the Library Feb. 15, 7-9 pm Arnolds Park Library Cancelled
- * Adult Book Club Miller's Valley February 21, 1:00 pm 6 in attendance
- * DIY Craft series Lighted Valentines Feb. 9, 5:30 -7:00 5 attended
- * Community Game Night Feb. 22, 5:30-7:30 p.m. 5 attended
- * Tech Tuesday with IGL Connect February 14 3 attended
- * YA Libratory Feb. 6, 3:30-5:00 0 in attendance
- * Drop in and craft Valentine's Day Hearts February 3, 3:30–5:00 pm 9 attended
- * Drop in and craft Magnetic Wooden Hearts February 17 9:30 am-5:00 pm 7 attended

A. Upcoming events

- * Betty has 21 Story times planned for March and 1 Craft party, March 9 at 3:30 p.m.
- * Tech Tuesday with IGL Connect March. 14, 2-3 pm
- * Adult Craft Series Recycled CD Suncatchers Feb. 8, 5:30 7:30 pm
- * YA Libratory Fusing Plastic to make journals March 13 All day
- * Adult Book Club Small Great Things, March 21, 1:00 p.m.
- * Teen Tech Week March 20-24 March 21 LED Magnetic Lights and Movies all day Friday
- * Jerry Self Joni Ernst rep March 14
- * Paint Night at the Library at Arnolds Park March 14, 7:00 9:00 pm
- * Community Game Night March. 22, 5:30 -7:30 pm
- * Constructors' Club March 18, 11:00 am
- * Spring Egg Hunt March 17- April 7
- * MML Coloring Contest March 17 April -7

B. Discussion of upcoming topics

- * Board Appreciation Soup Supper April 5 5:30-7:30 p.m.
- * Reading assistant dog and handler Starting April 8

Elaine moved we adjourn, Shelly seconded meeting adjourned.

Jeff Cookinham,

Acting Secretary