The Milford Library Board met in regular session on Wednesday, May 3rd at 5:30 P.M. Those in attendance were Board Members Elaine Franklin, Shelly Berning, Jeff Cookinham, Denny Dotson, Carla Schley, Joann Gano, Director Beth Sorenson. Absent was Rick Kilts.

The meeting was called to order by Carla.

Public Comments: Beth read a note from a patron letting the library know how they appreciated the staff and library.

Minutes: Shelly moved to approve the minutes as presented, Denny seconded.

Policy: No policy to review

Board Education: There was discussion on the standards that were presented at the April meeting for the Dickinson County libraries.

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

Director's Report:

- The circulation and monthly program reports were reviewed.
- Story time-Betty had 4 public, 8 daycare/on site-4 school visits/off-site and 4 pickups/deliveries
- April 6th was the get acquainted with Hank and Caroline with 3 attending
- 82 participated in the coloring contest
- The spring egg hunt had 11 participating
- School visits for National Library Week were April 6, 7, 10 and 11. 427 attended
- April 13 was a children's paint at the library with 2 sessions and 26 attending
- The open book discussion group met to discuss <u>The Meaning of Names</u> on April 18th with 8 attending
- 0 attended the YA program on April 24th
- April 25th was the Hawkeye Care Center visit-the program was Hank and Caroline and 10 attended
- 16 attended the paint night at the library on April 25th

Upcoming Events:

- Betty has 5 public, 8 daycare/on site, 5 school visits/off site, 4 pickups/deliveries planned for May
- Caroline and Hank will be in the library on May 6th
- May 8th is Lessons of the Holocaust from 6:30-8:00
- DIY garden stakes will be made on May 10th
- May 11th is spring cleaning and bingo at 10:00
- Children's craft party will be May 11th
- Open books discussion is scheduled for May 16th
- The community game night is cancelled for May 19th
- Constructors Club will create jungle in a jar with Jolene on May 20th
- Paint night at the library will be May 23rd
- The library will be closed on May 29th for Memorial Day

Discussion of upcoming topics:

- Elaine, Beth and Shelly shared their findings of ideas for chairs for the library
- There have been requests for private paint night
- The board encouraged Beth to make the circulation statistic reports easy and efficient
- An intern will be doing 3-4 classes using STEM activities for the month of June

Denny moved to adjourn

Joann Gano

Secretary