

The Milford Library Board met in regular session on Wednesday, November 7, 2018, at 5:30 p.m. Those in attendance were Board Members Elaine Franklin, Denny Dotson, Joann Gano, Rick Kilts, Jeff Cookinham and Director Gillian Anderson. Absent was Shelly Berning.

The meeting was called to order by Rick.

**Public Comments:** None

**Minutes:** Jeff moved to approve the minutes as published, Elaine seconded, Board approved.

**Review Policy: Use of Library as a Meeting Place:** The policy was reviewed with no changes.

**Board Education:** Gillian shared a STEAM Backpack that patrons are able to check out.

**Bills:** Bills were discussed and Denny moved to pay the bills and any to come, Elaine seconded, Board approved

### **Director's Report**

- The circulation and monthly program reports were shared
- Public story times were held on October 5,12,20, 24
- The Cow War program was held on October 6<sup>th</sup> with 15 attending
- After School Craft Party was on October 11<sup>th</sup> and 29 played Halloween Bingo
- 6 attended the adult book club and discussed Under a Cloudless Sky on October 16<sup>th</sup>
- On October 17<sup>th</sup> 14 made fall ribbon wreaths for the adult craft series
- Read with Hank had 9 reading on October 23<sup>rd</sup>
- 13 attended the program at Accura Healthcare
- Paint Night at the Library had 53 attendees on October 23<sup>rd</sup>
- Trick or Treat with Milford Businesses on October 31<sup>st</sup> had 495 go through

### **Upcoming events**

- Public Playdate will be November 2<sup>nd</sup>
- Public Storytime will be November 7, 17
- After School Craft Party will be November 8<sup>th</sup> from 2:00-4:00 and the movie *Elf* will be shown
- DIY Hand Warmers will be the Adult Craft Series project on November 14<sup>th</sup> from 5:30-7:30
- Eagle and Crane is the Adult Book Club book to be discussed on November 20<sup>th</sup> at 1:00
- Read with Hank will be November 27<sup>th</sup> from 3:30-5:00
- Paint Night at the Library is November 27<sup>th</sup> from 7:00-9:00
- Festival of Trees is November 30 from 5:30-7:00
- Library Open House is December 1<sup>st</sup> from 11-1

### **Discussion of upcoming Topics**

- Gillian has finished interviewing for the assistant director position
- The board member position will be filled from one of the applications that have been submitted

- The CDs that are at Farmers Bank and Northwest Bank are coming due. Denny moved to leave the CDs where they are and the CD at Farmers Bank should be renewed for 1 year and the CDs at Northwest Bank should be renewed for 14 months. Jeff seconded, Board approved.
- The 2020 Budget was reviewed and discussed.
- Gillian has had different organizations approach her to ask for advertising support. The Board discussed this and it was decided to limit advertising to what the library offers.

Denny moved to adjourn, Jeff seconded.

Joann Gano

Secretary