

The Milford Library Board met in regular session on Wednesday, January 3, 2018, at 5:30 P.M. Those in attendance were Board Members Elaine Franklin, Denny Dotson, Rick Kiltz, Jeff Cookinham, Joann Gano, and Director Gillian Anderson. Absent were Shelly Berning and Carla Schley.

The meeting was called to order by Rick

**Public Comments:** None

**Minutes:** Jeff moved to approve the minutes as presented, Denny seconded Board approved.

**Review policy:** The Public Relations Policy was reviewed with no changes

**Bills:** The bills were reviewed and Elaine moved to pay the bills including any not in, Jeff seconded and Board approved

**Director's Report:**

- Circulation and monthly program reports were reviewed
- There were 5 public and 11 daycare programs in December
- The Festival of Trees was on December 1<sup>st</sup> with 35 attending
- Open house and Festival of Trees was on December 2<sup>nd</sup> with 105 in attendance
- The holiday craft for kids was on December 2<sup>nd</sup> with 48 participating
- On December 14<sup>th</sup> 19 children attended the after-school craft party
- 3 adults participated in the adult craft series on December 13
- Read with Hank had 2 children reading on December 16<sup>th</sup>
- 4 attended the discussion of the book Underground Railroad at the adult book club
- On December 26<sup>th</sup>, Betty was at the Accura Healthcare facility with 16 attending her program
- 0 attended the Foodie Friday on December 29<sup>th</sup>

**Upcoming Events:**

- Story times are scheduled for January
- Read with Hank will be on January 6<sup>th</sup> from 10:30-12:30
- January 10<sup>th</sup> from 5:30-7:30 will be the adult craft series
- The children's after school craft party will be January 11<sup>th</sup> at 3:30
- What Alice Forgot is the book the adults will be discussing on January 16<sup>th</sup> at 1:00-2:00
- Paint night will be January 16<sup>th</sup> from 7:00-9:00
- Movie Monday will be January 22 from 1:00-5:00

**Discussion of upcoming topics:**

- The Betty Wallace Memorial-Gillian is looking into purchasing ottomans with the memorial money
- 4 applicants have applied for the assistant library director-January 17<sup>th</sup> is the last day for applying

Denny moved to adjourn

Joann Gano, Secretary

