

The Milford Library Board met in regular session on Wednesday, February 7, 2018, at 5:30 P.M. Those in attendance were Board Members Elaine Franklin, Denny Dotson, Rick Kilts, Jeff Cookinham, Shelly Berning, Joann Gano, and Director Gillian Anderson. Absent was Carla Schley. Visitor Jackson Fisher was present

The meeting was called to order by Rick

Public Comments: None

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

Review policy: The Outreach Policy was reviewed with no changes

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

Director's Report:

- The circulation and monthly program events were reviewed
- Betty had 4 public and 10 daycare story times
- Read with Hank on January 6th was cancelled
- On January 10th 17 attended the adult craft series
- 14 attended the after-school craft party on January 11th
- The adult book club read What Alice Forgot with 3 attending the discussion on January 16th
- The paint night was held on January 16th with 21 painting
- Moon sand was made by 47 children on January 18th
- Movie Monday was cancelled on January 22nd
- 0 attended the St. Croix presentation on January 23rd

Upcoming Events:

- Betty will have story times in February
- "Blind Date With a Book" will be held during the month
- Read with Hank will be on February 3rd at 10:30-12:30
- After-school craft party Valentine bingo will be February 8th at 3:30
- The adult book club will read A Gentleman in Moscow with discussion on February 20th at 1:00
- Paint night will be February 20th at 7:00-9:00
- String art will be the craft for the adult craft series on February 21st from 5:30-7:30
- *The Art of Conversation: A Visit with Ding Darling* will be February 22nd at 2:00
- Movie Monday will be February 26th at 3:30
- St. Croix Presentation will be February 26th at 6:00

Discussion of upcoming topics:

- Betty Wallace Memorial: Gillian will look into purchasing a wall fun board for the children's section. Also, the three ottomans are in good shape, so Gillian will have these recovered by using the money in repair budget.
- The Repairs and Maintenance Budget for the next year will be \$17,000. Instead of \$24,000.

- Rebecca Schultz has been offered the assistant library director position and will start on February 20th.
- All of the new chairs should be in the library after February 11th

Denny moved to adjourn

Joann Gano

Secretary