

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

The meeting was called to order by Rick

**Public Comments:** Becca Schultz was introduced as our new assistant director

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

**Review policy:** The Wireless Internet policy was reviewed. Gillian suggested the following changes to the policy:

- The library will provide access to the network printers for those using a personal laptop computer
- The library does not provide a quick start guide to those wishing to access the library's wireless network

Shelly moved to make these changes in the Wireless Internet policy, Elaine seconded, Board approved.

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

**Director's Report:**

- Betty had 4 public and 11 daycare story times
- Read with Hank was held on February 3 with 2 attending
- 13 attended the after-school craft party on February 8<sup>th</sup>
- 47 attended the Mardi Gras party on February 13<sup>th</sup>
- A Gentleman in Moscow was read and discussed by 6 people on February 20<sup>th</sup>
- Paint Night was February 20 and 25 participated
- Ding Darling presentation was postponed on February 22<sup>nd</sup> due to weather and is rescheduled for April 5<sup>th</sup>
- Movie Monday was held on February 26<sup>th</sup> and 5 attended
- Accura Healthcare-Betty had a program with 18 attending on February 27<sup>th</sup>
- St. Croix presentation on February 27<sup>th</sup> had 0 attending

**Upcoming events:**

- Betty has story times planned for March
- Coloring contest will be held from March 1-16
- Spring Egg Hunt will be March 1-16
- Read with Hank was March 3<sup>rd</sup> from 10:30-12:30
- After School craft party-Read Across America-March 8<sup>th</sup> at 3:30
- YA Busy Brains will make edible race cars on March 9 at 3:30
- Adult Book Club-The Women in the Castle- March 20<sup>th</sup> from 1:00-2:00
- Adult craft series-Spring Cleaning Products-March 21<sup>st</sup>-5:30-7:30
- Paint Night-March 27<sup>th</sup> from 7:00-9:00

Discussion of upcoming events:

- Becca Schultz is the new assistant director and has a starting wage of \$16.25/hour. After the raise period around the end of June her rate of pay will be \$16.72/hour.
- Gillian gave an update on the ottomans-fabric swatches were looked at and the board decided on the fabric they would like to see used.

Denny moved to adjourn

Joann Gano

Secretary