

The Milford Library Board met in regular session on Wednesday, May 2, 2018, at 5:30 p.m. Those in attendance were Board Members Elaine Franklin, Denny Dotson, Rick Kilts, Shelly Berning, Joann Gano, Carla Schely, Jeff Cookinham and Director Gillian Anderson.

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 Display and Exhibit Policy was reviewed with no changes made.

Board Education: Gillian showed the Board the Libby App which is a way to check out books. Board members opened the app and then browsed the selection of books available.

Bills: Carla made a motion to pay the bills and any outstanding ones, Elaine seconded, Board approved.

Director's Report:

- The circulation and monthly program reports were reviewed
- Betty had 2 public and 10 daycare story times
- There were 2 public play dates
- 53 people attended the Ding Darling presentation on April 5th
- On April 11th 0 attended Iowa Senior Medicare Patrol program
- The After- School Craft Party had the theme April Showers on April 12th and 23 attended
- 8 discussed the book Stay with Me on April 17th at the adult book club
- On April 19th 0 came for the Spring Cleaning and Bingo
- Paint Night had 21 painting on April 24th
- The Adult Craft Series met on April 25th and 12 came
- Pokémon Tournament had 4 participating on April 15th
- Read with Hank was not held on April 28th
- Betty went to Accura Healthcare on April 24th and 18 attended her program
- YA Busy Brains met on April 6th and 11 participated

Upcoming events

- Story time on May 4th will be Pearson Lakes Art Center
- Every other Friday in May will be Play Date
- After School Craft Party will meet on May 10th at 3:30
- YA Busy Brains will be making paper spinners on May 11th at 3:30
- Adult Book Club will discuss A Thousand Acres on May 15th at 1:00
- On May 16th from 5:30-7:30 the Adult Craft Series will be making Color Blocked Marble Coasters
- Read with Hank will be on May 19th from 10:30-12:30
- Paint Night will meet on May 22 from 7-9 pm

Discussion of upcoming topics:

- Gillian updated the Board on the summer reading program

- Director's Evaluation: The Board discussed Gillian's performance as director of the library. Carla made a motion to approved the evaluation and move Gillian to the next step on the pay scale. Shelly seconded, Board approved

Denny moved to adjourn, Shelly seconded.

Joann Gano

Secretary