The Milford Library Board met in regular session on Wednesday, June 6, 2018, at 5:30 p.m. Those in attendance were Board Members Elaine Franklin, Denny Dotson, Rick Kilts, Shelly Berning, Joann Gano, Carla Schely, Director Gillian Anderson and City Administrator LeAnn Reinsbach. Absent was Jeff Cookinham

The meeting was called to order by Rick

Public Comments: None

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

Review Policy: The Program Policy was reviewed with no changes made.

Bills: The bills were read, Carla moved to pay them, Denny seconded, Board approved

Director's Report

• The circulation and monthly program reports were reviewed

• Last month events:

- ✓ Story times: 2 public and 10 day care
- ✓ Play date: 2 public
- ✓ After School Craft Party: Mother's Day Flowers on May 10th with 20 attending
- ✓ YA Busy Brains: May 11th 1 attended
- ✓ Adult Book Club met on May 15th and discussed <u>A Thousand Acres</u>
- ✓ Adult Craft Series was on May 16th with 6 attending
- ✓ Read with Hank: May 19th and 0 attended
- ✓ Paint Night was held on May 22 and 17 participated

Upcoming events:

- ✓ Stories and Crafts will be every Friday at 10 AM
- ✓ Read with Hank will be June 9th from 10:30-12:30
- ✓ Children's Summer Reading Program will be June 12th and Jane Shuttleworth will be the guest with the theme Nature Rocks
- ✓ YA SRP-CD mosaic flower pot making will be June 14th at 1:00
- ✓ Children's Reading Program on June 19th at 10:00 will be Allison Antoine/Jo Gehrke-Rockin' Through the Ages
- ✓ Adult Book Club will discuss <u>The Life and Times of the Thunderbolt Kid</u> on June 19th at 1:00
- ✓ Adult Craft Series will have spa night on June 20th from 5:30-7:30
- ✓ Children's Reading Program on June 26th at 10 will be Sheltered Reality-Music with meaning
- ✓ YA SRP-Phone Speakers and Tangle Free Headphone Cords at 1:00
- ✓ Jump Start to Reading will begin on June 29th at 9:30

• Discussion of Upcoming Topics

- ✓ Gillian Certification: Gillian has completed her class for certification and will send off the correct paperwork for certification
- ✓ Playaways: Gillian has a new way to check out certain books called Playaways. Some of the books are leased and some have been purchased.

- \checkmark On July 12th at 2:00 a program "Our Neighbors, The Amish" will be presented
- ✓ Adult Summer Reading Program: A bingo card has been created for adults to complete.

Denny moved to adjourn, Shelly seconded

Joann Gano

Secretary