The Milford Library Board met in regular session on Thursday, July 5th, 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: Carla moved to approve the minutes as published, Shelly seconded, Board approved.

Review Policy: The Sex Offender Policy was reviewed with no changes made.

Bills: The bills were read, Elaine moved to pay them, Jeff seconded, Board approved

Director's Report

- The circulation and monthly program reports were discussed
- Stories and Crafts-5 public ones were held
- Caroline and Hank-June 9th with 3 participating
- Children's Summer Reading program-Lakeside Lab gave the program on June 12th with 66 attending
- YA SRP-CD Art-June 14th with 11 attending
- Children's SRP on June 19th with 90 attending the Rockin' Through the Ages
- Adult Book Club read The Life and Times of the Thunderbolt Kid and 7 discussed it on June 19th
- Adult Craft Series was spa night on June 20th with 11 participating
- Children's SRP-Sheltered Reality-Music with Meaning-June 26th and 95 attended
- Accura Healthcare-June 26th and 18 attended
- YA SRP-Phone Speakers and Tangle Free Headphone Cords were made by 4 on June 28th
- June 29th had 17 participating in the Jump Start to Reading

Upcoming events

- Stories and Crafts will be every Friday at 10
- Jump Start to Reading will be every Friday at 9:30
- July 3rd at 10 will be the Children's SRP
- Children's SRP will be July 10 at 10 with Bryanna Kuhlman on Geology Rocks
- YA SRP-Rain stick-July 12th at 1:00
- "Our Neighbor's, the Amish" will be July 12th at 2:00
- Children's SRP-Larry Dunbar and Company-World of Magic-July 17th at 10:00
- Adult Book Club is reading <u>The Unquiet Grave</u>-meeting on July 17th at 1
- Adult Craft Series-Loom Weaving Wall Hanging-July 18th-5:30-7:30
- Read with Hank-July 21st-10:30-12:30
- Children's SRP-Inflatables and Pizza-Florence Park-July 24-10
- Paint Night-July 24-7-9 PM
- Potluck and Book Sale Set Up-July 26th-11:00
- YA SRP-Wind Chime-July 26th-1:00
- Friends of the Library Book Sale-July 26th-2-5 PM July 27th-9-5 PM

- <u>I Can Only Imagine</u>-Milford Community Center-July 27th-2:00-4:00
- Photo Booth in Florence Park-July 27th-5-7 PM
- Story Time in the Park-Florence Park-1 PM

Denny moved to adjourn, Shelly seconded

Joann Gano

Secretary