

The Milford Library Board met in regular session on Wednesday, August 1st, 2018, at 5:30 p.m. Those in attendance were Board Members Elaine Franklin, Denny Dotson, Shelly Berning, Joann Gano, Carla Schely, and Director Gillian Anderson. Absent were Rick Kilts and Jeff Cookinham

The meeting was called to order by Carla.

Public Comments: None

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

Review Policy: The Collection Development/Selection Policy was reviewed with no changes made.

Bills: The bills were read, Shelly moved to pay the bills and those yet to come, Elaine seconded, Board approved

Director's Report:

- The circulation and monthly program reports were reviewed
- There were 4 public stories and crafts in July
- Jump Start to Reading was held every Friday at 9:30-23 children attended
- Children's SRP-July 3rd-76 attended
- Children's SRP-Bryanna Kuhlman (DCNC)-Geology Rocks-July 10-92 attended
- YA SRP-Rain Stick-July 12th-7 attended
- "Our Neighbors the Amish" – July 12th-78 attended
- Children's SRP-Larry Dunbar and Company-World of Magic-July 17th-93 attended
- Adult Book Club-The Unquiet Grave-July 17th-4 attended
- Adult Craft Series-Loom Weaving Wall Hanging-July 18th-9 attended
- Read with Hank-July 21st-10:30-3 attended
- Children's SRP-Inflatables and pizza-Florence Park-July 24th-145 attended
- Paint Night-July 24th-7 PM-27 attended
- Potluck and set up for book sale-July 26th-39 attended
- YA SRP-Wind Chime-July 26th-10 attended
- Friends of the Library Book Sale-July 26th-July 27th
- *I Can Only Imagine*-Milford Community Center-July 27th-7 attended
- Photo Booth in Florence Park-July 27th-83 attended
- Story Time in the Park-Florence Park-40 attended

Upcoming events:

- Stories and crafts-Friday, August 3, 10 and 17 at 10 AM
- Jump Start to Reading-Friday, August 3 and 10 at 9:30
- YA SRP-Rock Candy and Wii Games-August 2 at 1:00
- Adult Craft Series-Jewelry making-August 15th-5:30-7:30
- Read with Hank-August 25th-10:30-12:30
- Paint Night at the Library-August 28th-7-9 PM
- Adult Book Club-August 20th at 1:00-The Future She Left Behind

Denny moved to adjourn, Shelly seconded

Joann Gano
Secretary