

The Milford Library Board met in regular session on Wednesday, October 2, 2019, at 5:30 p.m. Those in attendance were Board Members Rick Kilts, Elaine Franklin, Jeff Cookinham, Michele Shortley, Shelly Berning, Denny Dotson, Joann Gano and Director Gillian Anderson

The meeting was called to order by Rick.

Public Comments: None

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

Bills: After reviewing the bills, Shelly moved to pay the bills and any yet to come, Michele seconded, Board approved

Board Education: Seven Habits of Effective Boards: Introduction, and Habits #1 and 2 was watched by the Board

Director's Report:

- The circulation and monthly reports were given for the month
- After School Activity-Tower Building-September 12-20 attended
- Adult Book Club read The Feather Thief on September 17 with 6 attending
- Public Playdate-September 18-8 attended
- Clover Kids-Hour at the Fair-September 19-19 attended
- Video Games Day-5th-12th grades-September 20-14 attended
- Building Bookworms-Alphabet Fun-September 23-29 attended
- Accura Program-September 24-13 attended
- If Barns Could Talk-Rick Tyler-September 26-30 attended

Upcoming Events:

- Public Playdate-October 5-10:30
- Building Bookworms-F is for Fire-October 7-10:30
- After School Activity-Halloween BINGO-October 10-3:30
- Adult Book Club-The Tattooist of Auschwitz-October 15th-1:00
- Adult Craft Series-Cement Planters-October 16-5:30
- Public Playdate-October 16-5:30
- Clover Kids-Wonderful Wind-October 17-3:30
- Paint Night-October 22-7:00
- Building Bookworms-Bunches of Bones-October 28-10:30
- MML's YA-"It's Just a Bunch of Hocus Pocus"-October 29-2:00
- Trick or Treat with Milford Businesses-October 31-3:30

Discussion of upcoming topics:

- New copier lease-the lease for the copier is expiring and Gillian is talking to companies about a new lease. Hopefully a decision can be made in November.

- City phone service-Milford Utilities have switched phone service and the library will need to do this as well. Our share for this new service will be \$700 and will come out of the new equipment budget
- Reaccreditation-Gillian is working on this for the library
- Carpet-there are rips and tears in the carpet and Gillian has been “gluing” these places. She is looking into purchasing new flooring for the entire library. She is looking at polyester tile and nylon carpet tile. More discussion to follow.
- Budget-Gillian would like the budget committee to meet to discuss this.
- Holiday Fantasy-December 6,7 and 8th will be Milford’s Holiday Fantasy. Plans are being made with the library participating

Denny moved to adjourn; Shelly seconded.

Joann Gano

Secretary