

The Milford Library Board met in regular session on Wednesday, December 4, 2019, at 5:30 p.m. Those in attendance were Board Members Rick Kilts, Elaine Franklin, Jeff Cookinham, Michele Shortley, Denny Dotson, Shelly Berning, Joann Gano and Director Gillian Anderson.

The meeting was called to order by Rick.

Public Comments: None

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

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

Director's Report

- The Circulation and Monthly program reports were shared
- Public Playdate-November 2-25 attended
- No School Fall Fun Day-November 4-10 attended
- Building Bookworms-A-maize-ing Corn-November 4-22 attended
- Busy Brains-Battle of the Brands-November 12-7attended
- Smart Choice Health Insurance with ISU-November 12-10 attended
- Afterschool Activity-*Smallfoot*-November 14-13 attended
- Accura Program-November 19-10 attended
- Adult Book Club-Have You Seen Luis Velez-November 19-8 attended
- Adult Book Club-Reading pillow-November 20-1 attended
- Public Playdate-November 20-11 attended
- Clover Kids-Fabulous Fall-November 21-26 attended
- Building Bookworm-Totally Thankful-November 25-25 attended

Upcoming events:

- Building Bookworms-Disney Delight-December 2-10:30
- Paint Night at the Library-Arnolds Park-December 3-7:00
- Festival of Trees-December 6-5:30
- Open House-December 7-11:00
- Paint Night at the Library-Spirit Lake-December 10-7:00
- Afterschool Activity-sugar cookie decorating-December 12-3:30
- Adult Book Club-Furious Hours-December 17-1:00
- Busy Brains-DIY Flashlight-December 17-3:30
- Clover Kids-Gingerbread Time-December 19-3:30
- Building Bookworms-Holiday Hangings-December 23-10:30
- Public Playdate-January 4-10:30

Discussion of upcoming topics:

- Reaccreditation: Gillian continues to work on this and is looking for input for the three-year plan

- Carpet-the Board looked at carpet samples that included both wall to wall and carpet tiles. No decision was made.

Elaine moved to adjourn and Jeff seconded.

Joann Gano

Secretary