

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

The meeting was called to order by Rick.

Public Comments: None

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

New Policy: Health and Safety Policy: After discussion of the policy, Elaine moved to accept the policy pending approval of the city attorney, Shelly seconded, Board approved.

Bills: Bills were discussed, Elaine moved to pay the bills and any yet to come in, Michele seconded, Board approved.

Director's Report:

- The circulation and monthly program report were discussed
- Library Open House was on December 1 with 106 attending
- Public Playdate was December 8th with 5
- After School Craft Party was December 13 and 31 decorated the gingerbread people
- Public Storytime was on December 15 and the theme was snowflakes with 11 coming
- Adult Book Club read Little Fires Everywhere and 7 discussed it December 18th
- Public Storytime had 14 attending on December 19th and the theme was Holidays
- Playdate/Game Day was December 27th with 18 coming in.

Upcoming events

- Public Playdate will be January 5th at 10:30 AM
- After School Activity-Styrofoam Cup Snowman-January 10th from 3:30-4:30
- Public Storytime-Snowmen will be January 12th at 10:30
- Adult Book Club-The Book That Matters Most-January 15th at 1:00
- Adult Craft Series-String Art-January 16th-5:30-7:30
- Playdate-January 18th-10:30
- Paint Night-January 22nd-7:00-9:00
- Public Storytime-Penguins-January 23rd-5:30 PM
- Clover Kids will meet on January 24th from 3:30-4:30 and the theme is Super Sled
- YA Busy Brains-Pudding Pictionary-January 30th from 3:30-4:30

Discussion of upcoming topics

- Vacuum-some of the parts have been ordered and the Vacuum Center of Spencer will take care of ordering what else is needed to fix the vacuum. They will also install the parts necessary to fix it.

Denny moved to adjourn, Shelly seconded

Joann Gano, Secretary