

The Milford Library Board met in regular session on Wednesday, April 3, 2019, at 5:30 p.m. Those in attendance were Board Members Elaine Franklin, Shelly Berning, Denny Dotson, Joann Gano, Jeff Cookinham, Michele Shortley, and Director Gillian Anderson. Absent was Rick Kilts.

The meeting was called to order by Vice President Denny.

**Public Comments:** None

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

**Program Discuss Policy: Milford Library Board of Trustees Orientation:** The policy was reviewed and no changes were made.

**Bills:** The bills were reviewed, Shelly moved to pay the ones we have received and those yet to come, Elaine seconded, Board approved.

#### **Director's Report:**

- Circulation and monthly program reports were reviewed
- Children's Read Across America Passports – All Month
- Adult Read Across America Passports – All Month
- Nerf Attach – March 1 – 15 attended
- Public Playdate – March 2 – 8 attended
- Barbie's Birthday – March 9 – 100 attended
- Building Bookworms (Storytime) – Dr. Seuss – March 11 – 14 attended
- Busy Brains – Lorax Flower Pot and Truffula Trees – March 13 – 3 attended
- After School Activity – Pi/Pie Day – March 14 – 16 attended
- Adult Book Club – Killers of the Flower Moon – March 19 – 7 attended
- Adult Craft Series – Happy Spring Blocks – March 20 – 10 attended
- Accura Visit – March 20 – 14 attended
- Building Bookworms (Storytime) – St. Patrick's Day – March 23 – 26 attended
- Paint Night – March 26 – 7 p.m. – 23 attended
- Public Playdate – March 27 - 5:30 p.m. – 11 attended
- Clover Kids – A Chair for Bear – March 28 – 15 attended

#### **Upcoming events**

- MML Easter Coloring Contest – March 11 – April 13
- Spring Egg Hunt – March 11 – April 13
- Busy Brains – Let's Build Kites – April 2 – 3:30 p.m.
- Explore Iowa's Hidden Treasures with Dan Kaercher – April 4 – 2:00 p.m.
- Public Playdate – April 6 – 10:30 a.m.
- Building Bookworms (Storytime) – Easter – April 8 – 10:30 a.m.
- Afterschool Activity – Rainbow Butterfly – April 11 – 3:30 p.m.
- Adult Book Club – The Forgotten Road – April 16 – 1:00 p.m.
- Adult Craft Series – Reading Pillow – April 17 – 5:30 p.m. – 7:30 p.m.
- Public Playdate – April 17 – 5:30 p.m. – 7 p.m.
- Spring Cleaning – April 18 – 10:30 a.m.

- Free Movie – A Bug’s Life – April 19 – 10:00 a.m.
- Pudding Pictionary – April 22 – 3:30 p.m.
- Paint Night – April 23 – 7:00 p.m.
- Herbs 101 with Megan & Co. – April 25 – 2:00 p.m.
- Clover Kids – Popping Popcorn – April 25 – 3:30 p.m.
- Building Bookworms (Storytime) – Earth Day – April 27 – 10:30 a.m.

**Upcoming topics:**

- Director evaluation will take place next month

Shelly moved to adjourn, Michele seconded

Joann Gano

Secretary