

The Milford Library Board met in regular session on Wednesday, September 4th, at 5:30 p.m. Those in attendance were Board Members Rick Kilts, Shelly Berning, Elaine Franklin, Jeff Cookinham, Denny Dotson, and Assistant Director Paige Stearns.

Absent were Board Members Joann Gano, Michele Shortley, and Director Gillian Anderson.

The meeting was called to order by Rick

No public comments

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

No board education

The monthly bills were reviewed, Elaine moved to pay the ones we have received and those yet to come, Jeff seconded, Board approved.

Director's Report including circulation and monthly program reports were shared. Programs and attendance from August were as followed:

- i. Book Buddies – August 2 – 8 attended
- ii. Building Bookworms – Dickinson County ISU – 54 attended
- iii. Public Playdate – August 5 – 13 attended
- iv. YA SRP – Wii Games and Mini Pizzas – August 6 – 5 attended
- v. Unconditional Surrender: A Visit with Ulysses S. Grant – August 8 – 22 attended
- vi. Book Buddies – August 9 – 6 attended
- vii. Building Bookworms – Dickinson County Nature Center – August 9 – 63 attended
- viii. Public Playdate – August 12 – 19 attended
- ix. Hope Haven Painting – August 15 – 5 attended
- x. Book Buddies – August 16 – 6 attended
- xi. Building Bookworms – August 16 – 55 attended
- xii. Adult Book Club – The Great Alone – August 20 – 5 attended
- xiii. Adult SRP – Solar Light – August 21 – 14 attended
- xiv. Abraham Lincoln by Kevin Wood – August 27 – 42 attended
- xv. Adult SRP – Paint Night – August 28 – 24 attended

Upcoming events for September were shared, these events are as follows:

- i. After School Activity – Tower Building – September 12 – 3:30 p.m.

- ii. Adult Book Club – The Feather Thief – September 17 – 1:00 p.m
- iii. Public Playdate – September 18 – 5:30 p.m.
- iv. Clover Kids – K-3rd grade Hour at the Fair – 3:30 p.m.
- v. Video Games Day – 5th – 12th Grade – September 20 – 3:30 p.m.
- vi. Building Bookworms – Alphabet Fun – September 23 – 10:30 a.m.
- vii. If Barns Could Talk – Rich Tyler – September 26 – 2:00 p.m.

No other business was discussed.

Denny moved to adjourn and Jeff seconded.

Shelly Berning,

Secretary substitute