

The Milford Library Board met in regular session on Wednesday, February 5, 2020, at 5:30 p.m. Those in attendance were Board Members Rick Kilts, Elaine Franklin, Denny Dotson, Shelly Berning, Jeff Cookinham, 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, Elaine seconded, Board approved.

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

Review Board Bylaws: The policy was reviewed with no changes.

Board Education: Buying from Overdrive: Gillian showed us how she purchases e-books for our library on Overdrive. The advantage of using this is that the patrons of the library have first chance of check out.

Director's Report:

- The circulation and monthly program reports were shared
- Public Playdate-January 4-9 attended
- Building Bookworms-Snow Excited-January 6-31 attended
- Afterschool Activity-Salt Painted Snowflakes-January 9-8 attended
- YA Program-The Glow Games-January 14-7 attended
- Adult Craft Series-Open Craft-January 15-15 attended
- Public Playdate-January 15-4 attended
- Clover Kids-Marvelous Marshmallows-January 16-22 attended
- Adult Book Club-The Gown-January 21-6 attended
- Building Bookworms-Bearly Tired-January 28-12 attended
- Paint Night-January 28-20 attended

Upcoming events:

- Blind Date with a Book-All Month
- Public Playdate-February 1-10:30
- Building Bookworms-Pizza My Heart-February 3-10:30
- YA Program-Bubblegum Blowing Contest and Edible Bubblegum Slime-February 11-3:30
- Afterschool Activity-Valentine Bingo-February 13-3:30
- Adult Book Club-Ask Again, Yes-February 18-1:00
- Adult Craft Series-Essential Bags-February 19-5:30
- Public Playdate-February 19-5:30
- Clover Kids-Healthy Hearts-February 20-3:30
- Building Bookworms-Paw-some Pets-February 24-10:30
- Paint Night-February 25-7:00

Discussion of upcoming topics:

- Reaccreditation: The Three-Year Plan had been sent to each Board member to review before the meeting. After discussion and review, there were no changes made by the Board.
- Reaccreditation Review: Gillian shared with the Board the outline she used to write the Plan.
- CD Review: Two CDs are coming due the end of February and Gillian will be emailing the rates from United Community Bank, Northwest Bank and Farmers Savings Bank for the Board to review and respond to.

Denny moved to adjourn; Jeff seconded.

Joann Gano

Secretary