

The Milford Library Board met in regular session on Thursday, November 4, 2021, at 5:30 p.m. Those in attendance were Board Members Rick Kilts, Elaine Franklin, Denny Dotson, Joann Gano, Jeff Cookinham, Deb Johnson and Director Gillian Anderson. Member Shelly Berning was absent.

The meeting was called to order by Rick.

Public Comments: None

Minutes: Jeff moved to approve last month's minutes as presented. Elaine seconded, and Board approved.

Bills: After reviewing the bills, Elaine moved to pay the bills, including those that were not in, Jeff seconded, Board approved.

Policy Review: The Unemployment Policy was reviewed with no changes made.

Board Education: n/a

Director's Report: Circulation and monthly program reports were shared

Last month's events:

- Building Bookworms-Leaves-October 4-8 attended
- Lincoln on the Gettysburg Address-October 4-22 attended
- YA Subscription Box-October 12-22-6 participated
- Adult Craft Series-October 13-4 in person-21 kits-12 video views
- Mysterious Creatures of the Midwest with Chad Lewis-October 13-cancelled
- After school activity-Halloween Bingo-October 14-17 attended
- Building Bookworms-Halloween-October 18-15 attended
- Clover Kids-Pumpkin Exploration-October 25-31 attended
- Paint Night at the Library-October 26-26 in person-10 kits-4 video views
- Trick or treat with Milford Businesses-October 29-595 attended

Upcoming events

- Building Bookworms – Pumpkins – 10:30 a.m. – November 4
- YA Subscription Box-Memories-November 9-19
- After School activity-glitter slime-3:30-November 11
- Building Bookworms-Turkeys-10:30-November 15
- Open Book Discussion Group-1:00-November 16
- Adult Craft Series-Fabric Pumpkins-1:00-November 17
- Clover Kids-Scurrying Squirrels-3:30-November 22
- Paint Night at the Library-7:00-November 23
- Building Bookworms-Owls-10:30-November 29

Discussion of upcoming topics

- Phased Reopening Plan: Currently we are in Phase 3 of the reopening plan with no changes made this month
- Holiday Fantasy will be December 4th and the library will participate from 9:30-12:30. Crafts and Santa will be during that time. The library will host the Festival of Trees this year.
- Dickinson County Board Education: The board attended the dinner and educational presentation after the meeting was adjourned.

Denny moved to adjourn; Jeff seconded.

Joann Gano

Acting Secretary