

The Milford Library Board met in regular session on Wednesday, March 9, 2022 at 5:30 p.m. Those in attendance were Board Members Rick Kilts, Elaine Franklin, Denny Dotson, Joann Gano, Shelly Berning, Jeff Cookinham, Deb Johnson, and Director Gillian Anderson. No members were absent.

The meeting was called to order by Rick.

**Public Comments:** None

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

**Bills:** After reviewing the bills, Deb moved to pay the bills including the ones that just came in or yet to be received, Elaine seconded, Board approved.

**Policy Review:** The Damaged Items policy was reviewed. No changes were made, policy was marked as reviewed.

**Board Education:** Gillian and the board read and discussed Chapter 3 of the Iowa Library Trustee Handbook.

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

**Last month's events:**

- Blind Date with a Book – February 1 – 28 – 8 participated
- YA Subscription Box – You've Got the Beat – February 8 – 18 – 6 boxes taken
- Afterschool Activity – Valentine Bingo – February 10 – 18 attended
- Building Bookworms – Dinosaurs – February 14 – 40 attended
- Open Book Discussion Group – February 15 – 3 attended
- Adult Craft Series – Yarn Wall Hanging – February 16 – 1 attended – 19 kits taken vii.
- Building Bookworms – Teeth – February 28 – 34 attended
- Clover Kids – Snow Spectacular – February 28 - Cancelled due to staff sickness

**Upcoming events:**

- Read Across America – March 1 – 31
- Paint Night at the Library – 7:00 p.m. - March 2
- YA Subscription Box – Avengers: Some Assembly Required – March 8-18
- Afterschool Activity – Legos – 3:30 p.m. – March 10
- Building Bookworms – St. Patrick's Day - 10:30 a.m. – March 14

- Open Book Discussion Group – 1:00 p.m. – March 15
- Y.A.D.O – Young Adults Day Off – 10:30 a.m. – 3:00 p.m. – March 15
- Adult Craft Series – Embroidery Hoop Bunny – 5:00 p.m. - March 16
- Dementia Friends Iowa with Elderbridge Agency on Aging – 3:00 p.m. – March 23
- Building Bookworms – Pete the Cat – 10:30 a.m. – March 28
- Clover Kids – Traptastic – 3:30 p.m. – March 28
- Spring Coloring Contest – March 28 – April 8
- Spring Egg Hunt – March 28 – April 8
- Paint Night – 7:00 p.m. – 9:00 p.m. – March 29

#### Discussion of upcoming topics

- Phased reopening plan was discussed and it was decided to return the chairs to the normal placements and to bring back the adult computers. The toys and children's computers will remain in storage for now.
- Directors Report- the board discussed Gillian's performance and her goals for the library. The board is pleased with the direction that Gillian is leading the library.
- Other items to note
  - No other items

Denny moved to adjourn; Jeff seconded. Board approved, meeting adjourned.

Shelly Berning

Secretary