

The Milford Library Board met in regular session on Wednesday, April 2, 2014, at 5:30 P.M. Those present were Board members Rick Kilts, Elaine Franklin, JoAnn Chaffin, Joann Gano, Jeff Cookinham, Carla Schley, Denny Dotson, Director Beth Sorenson, and City Administrator Matt Skaret.

Public Comments: None

February Minutes: Jeff moved to approve the minutes as written, JoAnn seconded, Board approved

Overdue Policy draft and DVD policy: Beth made changes to the overdue policy and suggested changes to the DVD policy. Elaine moved to approve the overdue policy as written and change the DVD policy as recommended, Carla seconded, Board approved.

Bills: Carla moved to pay the bills, Elaine seconded, Board approved

Director's Report:

The circulation and monthly program reports were reviewed.

During March the adult book club met and discussed Glass Castle

Betty held 19 programs during March including a craft party on March 13th.

No one attended the movie on March 6th

15 attended the Dance, Dance Revolution on March 27th

The staff met to discuss important topics

The internet switch took place on March 25th

Robyn did a bulletin board project with the after school crowd

Annual membership drive letters were sent out on March 25th

Upcoming events:

Betty has 16 story times planned with one craft party on April 10th

The book club will meet on April 18th-Lonesome Dove

A Place at the Table program will be April 8th

Jeff Cookinham presented an internet TV program on April 2 at 6:30

Betty has an Easter coloring contest and jelly bean guessing contest

Hitchhiker's Guide to the Galaxy will be the movie on April 3rd

Volunteer appreciation program will be April 21st at 7:00

School visit week will be April 14-17th

Aimee will be presenting at the Central Iowa Library Symposium in Mason City on April 24th and 25th. She will presenting *Advertising, Social Media and Productivity* and was requested to present by the State Library people.

The staff evaluation procedure was discussed and these evaluations will begin this month

Zinio has been cancelled due to low usage and higher fees

Beth shared some of the basement treasures and a discussion on how to proceed with them followed

A cord is needed so the Lanier printer can be used as a fax machine

The Friends Shelf Elf program is not working, so perhaps the Friends can implement
“adopt a shelf” program

Jim is preparing his annual Guys and Kids Read with Steve Schwaller as a guest reader
on September 16th.

Carla moved to adjourn.

Joann Gano
Secretary