

The Milford Library Board met in regular session on Wednesday, February 4, 2015, at 5:30 P.M. Those present were Board members Denny Dotson, Rick Kilts, JoAnn Chaffin, Jeff Cookinham, Joann Gano, and Director Beth Sorenson. Absent were Carla Schley and Elaine Franklin.

Rick called the meeting to order at 5:30.

Public Comments: none

December Minutes: JoAnn moved to approve the minutes as written, Denny seconded, Board approved

The Display and Exhibits policy and Multimedia Projector Appropriate Use policy review was deferred until March.

Bills: Jeff moved to approve and pay the bills as presented, JoAnn seconded, Board approved

Director's Report:

- The circulation and monthly program reports were reviewed
- January events/meetings included:
 1. Adult book club met on January 20th with 8 reading Z: A Novel of Zelda Fitzgerald
 2. Betty held 15 story times; the craft party on January 8th was canceled due to bad weather
 3. Unbroken was the chosen book for the youth program with 0 attending on January 14th
 4. Wendy held an after-school craft with older students and 9 attended on January 28th
 5. The staff met on January 28th and had a good discussion of library topics.

Upcoming events:

- Betty has 15 story times and 1 craft party planned
- The youth program for February 11th will be Cupcake Wars
- For February adults are invited to participate in "Blind Date with a Book"
- The adult book club is reading The Silkworm and will meet on February 17th
- Betty will have a program at the Milford Nursing Center on February 24th at 2:30
- The Summer Reading Program planning is well underway

Upcoming topics:

- A survey was completed regarding the Trustees Appreciation Dinner that was held in January

- A discussion was held concerning county funding of the library. JoAnn volunteered to call Dave Gottsche, county supervisor and representative of the Milford area, to invite him to our next meeting to discuss county funding of the libraries.
- A \$100. donation was made to the library and JoAnn moved to spend it on a new Christmas tree for the library, Jeff seconded and Board approved
- The Board looked at a list of books that have not been returned for the year 2008. JoAnn moved to clean the slate for those overdue books. Then the Board discussed the overdue lists from 2009-2014. Beth is going to figure the dollar amount of books that have not been returned and then next month we will discuss how to proceed with this problem.

JoAnn moved to adjourn, Denny seconded Board approved

Joann Gano
Secretary