

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

Rick called the meeting to order at 5:30.

Public Comments: none

February Minutes: JoAnn moved to approve the minutes as pre-read, Denny seconded, Board approved

The Display and Exhibits policy and Multimedia Projector Appropriate Use policy review: The Display policy will be discussed with the Friends since they take care of the exhibits. There were no changes make to the Multimedia Projector Appropriate Use policy.

Bills: The bills were read and discussed, Elaine moved to pay the bills and pay the Campus Cleaner rug cleaning bill once Beth determines the amount the library is responsible for, JoAnn seconded, Board approved.

Director's Report:

- The circulation and monthly program reports were discussed
- The adult book club read The Silkworm and met on February 17th with 6 meeting
- During the month Betty had story times and an after school craft party on February 12th
- The youth program for February was Cupcake Wars on February 11th with 14 attending
- Betty had her program, Bird Feeding, at the Milford Care Center
- The staff met for their monthly meeting on February 24th
- The World Read Aloud Day was held on March 4th
- Blind-Date with a book was held throughout February and 15 participated

Upcoming events:

- Betty will hold 16 story times and 1 craft party in March
- March 9-13th will be Teen Tech Week; Gillian has several events planned including tech bingo, video editing and a movie
- The adult book club will meet on March 17th and discuss The Lincoln Myth
- An Easter coloring contest will be held for preschool-4th grade

Discussion of Upcoming topics:

- Beth will look into other options for our trust fund money since our interest rate is so low on our CDs.
- Beth will contact other county library directors to perhaps meet with the county auditor to show where Dickinson County ranks with other counties as far as funding is concerned.
- The Board looked at the data collected concerning over-dues for the years 2009-2013. Elaine moved to write off the dues through 2012. JoAnn moved and Board approved.

Elaine moved to adjourn.

Joann Gano
Secretary