

The Milford Library Board met in regular session on Wednesday, September 2, 2015, at 5:30 P.M. Those present were Board members Denny Dotson, Carla Schley, Elaine Franklin, Rick Kilts, Jeff Cookinham, Joann Gano, and Assistant Director Wendy Watt

Rick called the meeting to order at 5:30.

**Public Comments:** The Board read Wendy's letter of retirement effective December 31, 2015.

**Minutes from August:** Carla moved to accept the August minutes as published, Denny seconded, Board approved.

**Bills:** The bills were discussed, Carla moved to pay the bills and those yet to come, Elaine seconded, Board approved.

**Director's report:**

- The circulation and monthly program reports were reviewed
- Adult book club read The Paris Wife with 7 attending on August 18
- Betty had 3 story times and crafts with 2 regular story times
- Jump Start Reading was held 3 times
- YA SRP held superhero flowerpots on August 6, Karess Knudtson talked about pollination on August 18th and s'mores on August 20th
- Betty went to the Milford Nursing Center on August 25th

Upcoming Events:

- Betty has 15 story times and the after school craft party (leaves) on September 10th
- Pippa White will do an Orphan Train Program on September 25th
- On September 24th the library will be closed for Dickinson County Staff Development Day
- The book club will be reading The Other Typist and will be meeting on September 15
- September 11th is Video Games Day and the 18th is Learn to Disc Golf

Upcoming topics:

- 2 applicants had applied for the open board position. Elaine moved to proceed and choose a candidate, Jeff seconded and Board approved. After discussion and reviewing their applications, Denny moved to approve Shelly Berning as the new library board member, Jeff seconded, Board approved.
- The City sent the library a letter requesting a 5% cut of the budget.

Carla moved to adjourn, Denny seconded.

Joann Gano  
Secretary.