

The Milford Library Board met in regular session on Wednesday, October 6, 2015, at 5:30 P.M. Those present were Board members Denny Dotson, Carla Schley, Elaine Franklin, Rick Kilts, Jeff Cookinham, Shelly Berning, Joann Gano, and Director Beth Sorenson

Rick called the meeting to order at 5:30.

Public Comments: None

Minutes from September: Elaine moved to approve the September minutes as corrected, Jeff seconded, Board approved.

Outreach Service Policy and Outreach Service Agreement: The Board read through the updated policy, Denny moved to accept the new policy, Carla seconded, Board approved.

Bills: The bills were discussed, Carla moved to pay the bills, Elaine seconded, Board approved.

Director's Report:

- Circulation and monthly program reports were given
- Adult book club met on September 15, 6 attended to discuss The Other Typist
- Pippa White did a presentation on the Orphan Train on September 25 with 70 attending. This was in collaboration with Friends of the Spirit Lake Public Library.
- YA video games day was held on September 11 at 2:30 with 14 attending.
- Disc golf program with Tanner Lyons was held on September 18 at 4:00 and 4 attended
- Storytime kits were delivered to 2 day cares and 2 homebound.
- The library received a \$1700. grant for AWE computer station; the Friends funded the remainder
- Shelf Elf bingo was held on September 10 at 10:00 a.m. with 3 attending
- Staff development day was held on September 24th.

Upcoming Events:

- Betty has 17 story times planned and 1 craft party which will be October 8 with Halloween bingo
- YA-mask making program will be October 13th at 3:30
- Betty will visit the Milford Nursing Center on October 27
- Beth will attend the Iowa Library Association conference in Des Moines on October 16-18
- A director's roundtable will be October 23 in Arnold's Park from 9-12
- Jeff Cookinham will be available to discuss Windows 10 on October 6 at 6:30
- The library will participate in Downtown Trick or Treat on October 30 from 3:30-5:30

Upcoming Topics:

- Elaine moved to accept with regrets Wendy's letter of retirement effective at the end of the year, Denny seconded, Board approved
- Beth will start the 3 year Accreditation in November
- Surveys on library programming have been turned in to Beth
- The Board discussed the library hours and Beth is going to track the number of patrons in the library in the late afternoons and the Wednesday evenings

Carla moved to adjourn, Jeff seconded.

Joann Gano
Secretary