

The Milford Library Board met in regular session on Wednesday, December 2, 2015, at 5:30 P.M. Those present were Board members Denny Dotson, Elaine Franklin, Rick Kilts, Shelly Berning, Joann Gano, and Director Beth Sorenson. Carla Schely and Jeff Cookinham were absent.

The meeting was called to order at 5:31.

Public Comments: None

Minutes: Denny moved to accept the minutes as written, Shelly seconded and Board approved.

Unattended Children Policy: The policy was reviewed and no changes were made.

Bills: The bills were reviewed, Elaine moved to pay the bills, Shelly seconded, Board approved.

Director's Report:

- The circulation and monthly program reports were discussed
- Adult book club read A Life Intercepted and 6 attended on November 17
- There were 10 story times with 144 children attending and a combined craft and YA activity on November 12 watching the movie UP
- The adult ornament making program was held on November 24 with 14 attending
- Jeff had a workshop on Internet TV with 5 attending on November 4
- The newsletter folding was held on November 24th with 4 volunteers attending and on November 12th one volunteer cleaned shelves

Upcoming events:

- Betty has 12 story times planned for December and 1 after school craft party which will be held on December 10th.
- Festival of Trees and Holiday Fantasy will be December 4th and 5th.
- Betty will visit Hawkeye Care Center on December 22
- The book club will read Angry Housewives Eating Bon Bons and will meet at 1:00 on December 15th.
- There will be a retirement party for Wendy on December 15th from 3-5
- The library will close at noon on December 24th and 31st and will be closed on December 25th and January 1st
- A YA beaded snowflake activity is planned for December 9th at 3:30
- From 3-4 on December 29th there will be a Hungry Human Hippo activity

Discussion of upcoming events:

- Beth received 16 applications for the Assistant Director Library position, and she will start reviewing them next week with interviews to follow.
- Beth has been tracking the number of patrons visiting the library on Wednesday evenings; the board reviewed these numbers.

Denny moved to adjourn, Shelly seconded
Joann Gano
Secretary

