

The Milford Library Board met in regular session on Wednesday, May 4, 2016, at 5:30 P.M. Those present were Board members Denny Dotson, Elaine Franklin, Carla Schely, Jeff Cookinham, Shelly Berning, Joann Gano, Director Beth Sorenson. Rick Kilts was absent.

The meeting was called to order at 5:30.

Public Comments: None

Minutes: Elaine moved to accept the minutes as presented, Denny seconded and Board approved.

Review policy: General Information, Library Director, Assistant Library Director, Children's Librarian, Assistant job descriptions. Board reviewed the policies and descriptions.

Trustee education: none

Bills: Denny moved to pay the bills, Shelly seconded, Board approved

Director's Report:

- Circulation and monthly program reports were discussed
- Adult book club read and discussed \$2.00 A Day with 7 attending on April 19th
- Story time had 16 attending, "Let's Get Fit" on April 14th had 12 in attendance
- School library visits from April 11-14 had 307 attending
- Volunteer Appreciation Open House was held April 15th from 9:30-5:30. 64 attended with 12 volunteers
- Paranormal Program was held on April 20 at 6:30 p.m. and 53 attended
- Community game night was held on April 21 from 6:00-8:00 p.m. and 13 attended
- Hawkeye Care visit by Betty was on April 26th and 20 came to discuss "Jobs of the Past"

Upcoming events:

- Betty has 13 story times planned for May and 1 after school game day on May 5th
- May the Fourth Be With You is scheduled for May 4th from 5:30-7:30
- Adult Book Club is reading History of Love and will meet on May 17th at 1:00
- Community Game Night will be May 23rd from 6:00-8:00
- Summer Reading Program is being prepared and scheduled
- The library will be closed for Memorial Day on May 30th

Discussion of upcoming topics:

- Pederson's Electric will put in light switches so we are no longer using the panel
- Kim Stevenson will be the new part time person working 6-10 hours/week and will start next Wednesday. Some story times will be tried on some Saturday mornings or Wednesday late afternoons.
- VersaCards-the library cards from Estherville, Spirit Lake, Spencer, Milford and in July Arnolds Park can be used at any of the libraries.
- North sidewalk-a discussion about fixing the heat in the sidewalk in front of the library was held. Beth will find out more and further discussion will be held.

Denny moved to adjourn
Joann Gano, Secretary