

The Milford Library Board met in regular session on Wednesday, July 6, 2016, at 5:30 P.M. Those present were Board members Denny Dotson, Elaine Franklin, Carla Schely, Shelly Berning, Rick Kilts, Jeff Cookinham, Joann Gano, and Director Beth Sorenson.

The meeting was called to order at 5:30 by Rick

Public Comments: None

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

Policy review: no policy to review tonight

Bills: After reviewing the bills, Carla moved to pay them, Denny seconded, Board approved

Director's Report:

- The circulation and monthly program reports were reviewed
- Betty had four story times in June
 1. June 14-Silly Sally with 57 in attendance
 2. June 21-YMCA with 61 in attendance
 3. June 28-Margo Sievers with 81 in attendance
 4. July 5-Jane Shuttleworth with 45 attending
- Adult book club read Beekeeper's Apprentice and met on June 21 at 1:00 P.M. with 7 attending
- DIY events met on Wednesday evenings in June
 1. June 8-fabric painting-3 attended
 2. June 15-cake baking and decorating-7 attended
 3. June 22-cement stepping stones-11 attended
 4. June 29-decorative flowerpots-3 attended
- YA SRP-canvas painting met June 9th at 1:00 P.M. with 11 attending
- Monuments Men program was on June 18th at the Spirit Lake Public Library at 10:30 with 35 attending

Upcoming events:

- Betty has 5 story times planned for July
- Jumpstart your reading begins on July 8th with 8 families signed up so far
- Adult Book Club is reading Weight of Silence and will meet on July 19th at 1:00 P.M.
- YA SRP will meet on July 7 to make paracord bracelets and on July 21 with a dietician presenting both at 1:00 P.M.
- Dan Gable will be at the SAMI Center on July 14th at 6:00 P.M.
- Author Heather Gudenkauf will present at the Milford Library at 2:00 P.M. on July 26th
- Book sale potluck and moving will be July 21 at 5:30 and the book sale will be July 22 from 9:00-3:00 and July 23 from 9:00-11:00
- The library will have story time in the park on Saturday the 23rd for Pioneer Days

Discussion of upcoming topics:

- Part time position-Beth will be discussing the position with someone who has expressed an interest
- The north sidewalk is done with the heating panel installed; light switches have also been installed

- Christians Sheet Metal HVAC gave an estimate for removing the existing west side unit in the library to replace it with a \$9,846.00 unit. After discussion Jeff made a motion to replace the unit and amend the budget. Elaine seconded, Board approved.
- Minors and the internet policy will continue as is.

Denny moved to adjourn, Shelly seconded.

Joann Gano
Secretary