

The Milford Library Board met in regular session on Wednesday, August 3, 2016, at 5:30 P.M. Those present were Board members Denny Dotson, Elaine Franklin, Carla Schely, Joann Gano, and Director Beth Sorenson. Absent were Rick Kilts, Jeff Cookinham and Shelly Berning.

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

**Public Comments:** None

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

**Review Selection/Collection Development Policy:** The Board reviewed the policy and no changes were made

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

**Director's Report:**

- The circulation and monthly program reports were reviewed
- Betty had 5 story times in July and Jump Start Your Reading which began on July 8th
- Adult book club read Weight of Silence by Heather Gudenkauf and 6 attended the discussion on July 19th at 1:00
- YA SRP-July 7 11 attended and made paracord bracelets; on July 21st the dietitian talked to 5 attendees
- Dan Gable was the program on July 14th at the Sami Center in Spirit Lake and 110 attended
- Heather Gudenkauf, author, came to the Milford Library on July 26th with 30 attending
- Book potluck and moving books-July 21st at 5:30 with 26 attending
- Book sale was on July 22 from 9:00-3:00 and July 23 from 9:00-11:00 and \$1248 was taken in from the sale and 19 volunteers helped out
- Story Time in the Park with the Okoboji Bantam Theater was on July 23rd with 60 attending

**Upcoming Events:**

- Betty has 4 story times planned for August
- Betty has Jump Start Your Reading planned for Fridays in August: 5th, 12th and 19th
- Final YA SRP will be August 5th with Minute to Win It
- Adult book club will read My Name is Mary Sutter and will meet on August 16th

**Discussion of upcoming topics:**

- HVAC has been repaired and the staff has been surprised at how it works
- After discussion on the purchase of a new desk for Gillian, Elaine moved to purchase the desk that Beth had the information on, Denny seconded, Board approved

Denny moved to adjourn, Elaine seconded

Joann Gano  
Secretary