

The Milford Library Board met in regular session on Wednesday, December 7, 2016, at 5:30 P.M. Those present were Board members Denny Dotson, Elaine Franklin, Shelly Berning, Rick Kilts, Joann Gano, and Director Beth Sorenson. Absent were Jeff Cookinham and Carla Schley.

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

Public Comments: None

Minutes: Elaine moved to accept the November minutes as published, Shelly seconded, Board approved

Review Policy: no policy to review

Board Education: The topic was Little Lending Libraries and what they are. Beth had an article about these little libraries and we discussed where they are located in the area.

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

Director's Report:

- The circulation and monthly program reports were reviewed.
- Betty had 12 story times with 87 attending and an after school movie on November 10, 2:00 p.m. with 21 attending
- YA Libratory-hand warmers were made and Kaira Sargent presented on November 16 with 10 attending
- Adult Book Club-A Man Called Ove was discussed on November 15th with 5 attending
- Craft with Hope Haven on November 8th from 9:30-10:30 AM with 6 attending
- Festival of Trees was on December 2 from 5:30-7:00 with 64 attending
- Holiday Fantasy, December 3, from 10:00-12:30 with many attending the craft session
- The newsletter mailing with 4 volunteers met on November 29th at 10:00 AM

Upcoming events:

- Betty has 18 story times planned for December and 1 craft party on December 8th
- On December 6th the Paint Night at the Library will meet from 7-9 at the Arnolds Park Library
- Small tinsel wreaths for all ages will be the drop in and craft activity
- Mod podge Christmas ornaments from 3:30-5:00
- Adult Book Club will read Truly, Madly, Guilty and meet on December 20 at 1:00
- YA Libratory will meet on December 21 from 3:30-5:00
- Betty will visit Hawkeye Care Center
- The Library will be closed December 24, 26, 31 and January 2.

Discussion of upcoming topics:

- The Board reviewed the budget; Denny moved to approve the budget, Shelly 2nd and Board approved
- A 12 month certificate matured on December 2nd, Shelly moved to reinvest the CD at the present location of UCB, Elaine seconded, Board approved

Denny moved to adjourn
Shelly seconded

Joann Gano
Secretary