

The Milford Library Board met in regular session on Wednesday, January 4, 2017, at 5:30 P.M. Those present were Board members Denny Dotson, Elaine Franklin, Shelly Berning, Rick Kilts, Jeff Cookinham, Joann Gano, and Director Beth Sorenson. Absent was Carla Schley.

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

**Public Comments:** None

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

**Review Policy:** no policy to review

**Board Education:** none

**Bills:** The bills were reviewed, Elaine moved to pay the bills and any late ones, Denny seconded, Board approved.

#### **Director's Report**

- The circulation and monthly program reports were reviewed
- Betty had 18 story times planned for December with 176 attending and 1 craft party on December 8th with 2 attending
- December 6th was Paint Night at the Library from 7-9 at the Arnolds Park Library with 25 attending
- The adult book club met on December 20th at 1:00 PM with 5 discussing Truly, Madly, Guilty
- 2 drop in and craft sessions were held in December; both met from 5:30-5:00. Small tinsel wreaths had 9 in attendance and mod podge Christmas ornaments had 6 attending
- YA Libratory met on December 21st from 3:30-5:00 and 7 attended
- Betty visited the Hawkeye Care Center and 12 attended her program
- 2 attended finger knitting program on December 22 and 28.

#### **Upcoming Events**

- Betty has 18 story times planned for January and 1 craft party on January 12th
- Tech Tuesday with IGL Connect will be January 10th from 2-3 PM
- Adult Craft Series will meet on January 11th and make bath bombs from 5:30-7:30
- Adult book club will read Me Before You with discussion on January 17th at 1:00 and then watch the movie at 2:00 PM
- Paint Night at the Library will be on January 17th at the Arnolds Park Library from 7:00-9:00
- Community Game Night will be on January 25th from 5:30-7:30
- The library will have a photo booth at the Winter Games on Saturday, January 28th in the Expo Building in Spirit Lake

### **Upcoming Topics**

- The Board Appreciation Soup Supper will be sometime in March; the Board should check calendars to see if there are dates and times that are unavailable

Elaine moved to adjourn, Denny seconded.

Joann Gano  
Secretary