

The Milford Library Board met in regular session on Wednesday June 7th at 5:30 PM at the Spirit Lake public library The meeting was called to order by President Rick Kilts. Those in attendance were Board Members Rick Kilts, Elaine Franklin, Shelly Berning , Denny Dotson, Carla Schley, Jeff Cookinham, and director Beth Sorenson.

Absent were Joann Gano,

The meeting was Called to order at 5:55 by Rick after the Board finished the tour of the Spirit Lake library

**Public Comments:** None

**Minutes:** Carla moved to approve the minutes as presented, Shelly seconded, Board approved.

**Review Policy:** No policy to review.

**Board Education:** None

**Bills:** The bills were read and discussed. Elaine moved we pay the bills as presented included those we have yet to receive, Denny seconded, board approved.

#### **DIRECTOR'S REPORT:**

- A. Circulation: Circulation was up for the month of May.
- B. Monthly program report
- C. Report last month's events
  - a. Story times – 4 - Public and 13 Daycare
  - b. May 3 – Computer Scamming – 4 attended
  - c. May 6 – Read with Hank – 3 attended
  - d. May 8 – Lessons of the Holocaust – 100 attended
  - e. May 10 – DIY Adult Craft – 3 attended
  - f. May 11 - Children's Craft Party – 10 attended
  - g. May 16 - Adult Book Club – 6 attended
  - h. May 19 – Middle School visit – approx. 85 students
  - i. May 20 – Constructor's Club – Jungle in a Jar – 7 attended
  - j. May 23 - Paint Night at the Library – 20 attended
- D. Upcoming events
  - a. 5 – Public Story Times
  - b. 4 - Summer Reading Programs (June 6, 13, 20,27)
  - c. STEM Activities (June 9,16, 23, 30)
  - d. Young Adult Summer Reading Program (June 8, 16, 22, 29)
  - e. June 10 – Read with Hank
  - f. June 17 - Constructors Club
  - g. June 20 - Adult Book Club
  - h. June 21 – Adult Craft
  - i. June 27 - Paint Night at the Library
- E. Discussion of upcoming topics
  - a. Check from Joan Williams estate  
The board received a check from the estate, and discussed how to use the funds.

b. Certificate of Deposit Renewal

We have a CD that needed to be renewed at Northwest Bank . After discussion Carla moved we keep the CD at Northwest Bank under the current terms, and we will put the money received from the Joan Williams estate into a short term CD at Northwest Bank. Elaine seconded, board approved.

c. Chairs

Discussion took place on replacing some of the upholstered chairs. This was tabled until the next meeting.

d. Database changes

We are switching data bases due to the State of Iowa making a state wide change to a new data base.

e. SILO changes

The Silo program has been updated. It will now be easier to keep track of books.

Shelly moved we adjourn, Denny seconded.

Jeff Cookinham,  
Acting Secretary