

The Milford Library Board met in regular session on Wednesday, September 6, 2017, at 5:30 p.m. Those in attendance were Board Members Elaine Franklin, Denny Dotson, Rick Kilts, Carla Schley, Director Beth Sorenson. Absent was Shelly Berning and Joann Gano.

The meeting was called to order by Rick.

Public Comments: None

Minutes: Elaine moved to approve the minutes as presented, Denny seconded.

Policy: The Board reviewed the Overdue Policy. No changes were made.

Board Education: Beth showed the Board one of the new Gale databases called Transparent Languages. The Board thought it looked like a useful tool.

Bills: The bills were read and discussed, Dennis moved to pay the bills as presented including those we have yet to receive. Elaine seconded, Board approved.

Director's Report:

- A. Circulation
- B. Monthly program report
- C. Report last month's events
- D. 5 – Public Story Times – 56 in attendance
- E. 4 – Jumpstart to Reading (August 4,11) –13 - children, 14 volunteers
- F. Young Adult Summer Reading Program – Aug. 3 – 4 Children
- G. Computer Class with Jeff - ? attendance
- H. Aug. 12 – Read with Hank – 2 attended
- I. Aug. 19 – Constructors Club – 4
- J. Aug. 15 - Adult Book Club – Hidden Figures – 3 in attendance
- K. Aug. 16 – DIY Craft Series – 9 in attendance
- L. Aug. 22 – Hawkeye Nursing Center Presentation - 24 in attendance
- M. Aug. 29 – Newsletter mailing

1. Upcoming Events

- a. 4 Public Story Times planned and 15 outreach story times
- b. Sept. 4 – Closed for Labor Day
- c. Sept. 9 – Read with Hank – 12:00-1:30 pm
- d. Sept. 12 – Local Hero Appreciation – 10:30 a.m.
- e. Sept. 13 – DIY Craft – Glass bottle wind chimes – 5:30 p.m.
- f. Sept. 14 – After school games – 3:30 p.m.
- g. Sept. 15 – Video Games Day – 3:30 p.m.
- h. Sept. 16 – Constructors Club 10:30 p.m.
- i. Sept. 19 – Adult Book Club – Lilac Girls 1:00 p.m.
- j. Sept. 19 – Drum Safari Program
- k. Sept. 20 – Performer's Showcase – 9-3 – for area libraries
- l. Sept. 22 – Foodie Friday – 3:30 p.m.
- m. Sept. 26 – Paint Night at the Library – 7:00 p.m.

Discussion of upcoming topics: None at this time

Elaine moved to adjourn, Denny seconded.

Secretary by proxy

Carla Schley