

The Milford Library Board met in regular session on Wednesday, April 10, 2013, at 5:30 P.M. Those present were Board members Rick Kilts, Jeff Cookinham, Denny Dotson, Elaine Franklin, JoAnn Chaffin, Joann Gano, Director Susan Pratt, and City Administrator Matt Skaret. Absent was Carla Schley.

Public comments: none

March minutes: JoAnn moved to approve the minutes as written, Elaine seconded, Board approved

Bills: The bills were read and discussed, Elaine moved to approve the bills, Jeff seconded, Board approved

Library Admin and User Policy: Susan suggested changes to the policy, Jeff moved to make the necessary changes, Elaine seconded, Board approved

Director's Report:

- Circulation report was discussed
- Monthly programming report was read
- Call the Midwife was the book read by the adult book club, the club met on March 19 with 6 attending
- Betty planned 19 story times and had a craft party during March
- The staff met on March 26th and discussed various topics
- The staff had a 1/2 day inservice and among the topics discussed were the changes to WILBOR and online continuing education
- LibTech and ILEADS: Susan and Aimee attend the LibTech in Minneapolis and did a presentation for 85 attendees; they received a lot of positive reaction to their presentation. Aimee attended the ILEADS conference and worked with many librarians around the state
- There were 61 contestants in the coloring contest and 37 in the jelly bean guessing contests sponsored by the library

Upcoming Events

- The next book the adult book club will be reading is The End of Your Life Book Club by Schwalbe
- Betty will hold many story times and a craft party this month
- On April 11 at 2:00 Bill Jamerson will present a program on the history of the CCC
- Stonebridge will have a program for those interested in assisted living on April 23 at 2:00
- The week of April 14-20 the PK-4th graders will be visiting the library
- The director of the Spirit Lake library along with Susan and Aimee will offer extra help on technology training in April
- On April 18 the library will host treats provided by the Friends from 2:30-5:00 for National Library Week

Upcoming topics:

- Zinio is an online magazine service and now the library and the Spirit Lake library have access to Zinio which gives patrons access to 135 digital magazines for download
- The library is going to do more technology based programming for the teens which includes basic code, video game creation and fashion design
- Susan and Betty have discussed the summer reading program and the donations made so far
- The Board spent time looking at Learning Express which is a new database offered by the State. This is a program in which people can take practice tests and preparatory classes online.

JoAnn made a motion to adjourn, Denny seconded.

Joann Gano
Secretary