

The Milford Library Board met in regular session on Wednesday, August 7, 2013, at 5:30 P.M. Those present were Board members Rick Kilts, Carla Schley, Elaine Franklin, Denny Dotson, Joann Gano, Assistant Director Wendy Watt, City Administrator Matt Skaret. Absent were JoAnn Chaffin and Jeff Cookinham.

Public Comments: None

July Minutes: Carla moved to approve the minutes as written, Denny seconded, Board approved

Bills: The bills were read and discussed. Carla moved to approve the bills as presented, Denny seconded, Board approved.

Director's Report:

- The adult book club met and 6 people attended; the book for the month was Night Circus
- Betty held 7 events for story time with 197 attending
- The staff met on July 30th with all staff present to discuss important issues.
- The Summer Reading Program had the finale on July 2. Overall 113 were registered with a 79 average attending each week.
- Wendy completed weeding the books before the book sale. The Friends book sale brought in \$1294 with 41 volunteers putting in 100 hours.
- 2 new computers have been installed and are working well.
- Friends of the Library donated a book and book on CD as a memorial for Grant the dog. The Friends are making a framed photo for the library.
- Sirius radio is not working correctly. Wendy has contacted Careys in Spencer and they will look at the tuner and base to see which is not working. Elaine moved to replace the parts that are not working, Carla seconded, Board approved.

Upcoming Events:

- The library will co-host author Wm Kent Krueger at the Sami Center on Monday September 23rd at 7:00 PM with the Dickinson County Library Association and Hill Avenue Book Co.
- Jim will host a Guy and Kids event on September 17th from 6:30-7:30 with songs and fun.
- In October the library will host a documentary film "A Place at the Table" and have a speaker address issues of hunger. A date for this event is still being worked on.

Upcoming Topics:

- Applications for the director position closed last week. The personnel committee will meet to go over the applications.
- Elaine moved to keep the same slate of officers, Denny seconded, Board approved

Carla moved to adjourn the meeting, Denny seconded,
Adjournment

Joann Gano
Secretary