

The Milford Library Board met in regular session on Wednesday, August 1, 2012, at 5:30 PM. Those in attendance were Board Members Rick Kilts, Jeff Cookinham, Carla Schley, Elaine Franklin, JoAnn Chaffin, Joann Gano, Director Susan Pratt and City Administrator Matt Skaret. Absent Denny Dotson.

**Public comments:** none

**July minutes:** The minutes were read, Carla moved to approve the minutes as written, Jeff seconded, Board approved.

**Bills:** The bills were read and discussed. JoAnn moved to approve the bills for payment, Carla seconded, Board approved.

**Collection Development/Selection Policy:** The policy was reviewed and changes were made as necessary. Carla moved to approve the revision, Elaine seconded, Board approved.

**Director's Report:**

- A. Circulation report was discussed
- B. Monthly programming report was read
- C. July events:
  - Summer reading program averaged 90 kids for many of the programs
  - Betty held 4 regular story times and is now back to a normal schedule
  - Aimee hosted the YA book club for July
  - The adult book club met with 5 attendees and Susan hosting
  - Wii Party was held with Aimee and those attending played Wii sports
  - The book sale was held with many volunteers/staff and \$1500 was made from the sale
- D. Upcoming events
  - Betty is planning craft and story times for August using fishing, zoo, monkey and rhyming words as the themes
  - Knife of Never Letting Go is the YA book for August 16
  - A Reliable Wife is the book for the adult book club on August 21
  - The newsletter will be published with Aimee and the Friends taking care of this
- E. Upcoming topics
  - The weeding of books has been completed
  - The City of Milford will be keeping track of part time staff vacation time and staff will also fill out a form indicating the type of leave they are requesting
  - A presentation promoting the cake pans will be in September
  - New seamless gutters are on the building

**Adjournment:** Carla moved to adjourn, JoAnn seconded

Joann Gano, Secretary