

The Milford Library Board met in regular session on Wednesday, February 5, 2014, at 5:30 P.M. Those present were Board members Rick Kilts, Elaine Franklin, Denny Dotson, JoAnn Chaffin, Joann Gano, Jeff Cookinham, Director Beth Sorenson, and City Administrator Matt Skaret. Absent was Carla Schley

**Public Comments:** None

**January Minutes:** JoAnn moved to approve the minutes as written, Jeff seconded, Board approved

**Review General Information Policy:** Elaine moved to make the changes as recommended by Beth, Jeff seconded, Board approved

**Bills:** The bills were discussed and JoAnn moved to pay them, Elaine seconded, Board approved

**Director's Report:**

- The circulation and monthly programs reports were given
- Story time: 21 plus 1 craft party were held during January
- Adult story time: Aimee prepared a presentation on the Spirit Lake Massacre and no one attended
- Book Club: Defending Jacob was read and discussed with 4 in attendance
- Tech Help Night was held on January 7th with 9 attending
- Tech help night for Zinio was held with 1 attending
- Tech help night in Spirit Lake with 9 attending
- Tech help in Estherville: Aimee did not attend due to weather
- Staff meeting: Jim is working on a program with Upper Des Moines, Aimee set up an interactive display "Blind Date with a Book", Betty is working on the summer reading program

**Upcoming events:**

- Adult story time will be on February 20th at 1:30-U.S. Presidents
- Betty has 15 story times planned and one craft party on February 13th
- Young Adult programming on the topic of personal finance will be on February 24th with Jody Stoll
- Monthly movie will be on February 6th at 1:30-A Far Off Place

**Upcoming topics:**

- The Board discussed what they would like to see for a board orientation program
- Next month long overdues/unreturned items policy will be on the agenda
- Materials have been ordered for the new shelving and discussion with the Friends will be held to see if they can help pay for part or all of it.
- Beth will be checking with Phil to see if Milford Communications can provide adequate internet service for the library.
- Beth will update the PR Policy

JoAnn made a motion to adjourn, Denny seconded  
Joann Gano, Secretary