

The Milford Library Board met in regular session on Wednesday, January 8, 2014, at 5:30 P.M. Those present were Board members Rick Kilts, Carla Schley, Elaine Franklin, Denny Dotson, JoAnn Chaffin, Joann Gano, Jeff Cookinham, and Director Beth Sorenson

**Public Comments:** None

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

**Review Public Relations Policy and 5 year plan:** After reviewing the Public Relations policy, there were no changes made. The 5 Year Plan will be carried forward and Beth will continue to work on it and bring it back next month.

**Budget for 2014-2015-** The finance committee met with Beth and prepared a preliminary budget for Board approval. Carla moved to approve the budget, Elaine seconded, Board approved.

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

**Director's Report:**

- The circulation and monthly program reports were given
- The adult book club read Minding Frankie
- Festival of Trees and Holiday Fantasy were held in December
- There were 21 story times including Holiday Fantasy
- Aimee held an adult story time and read Gift of the Magi
- The movie "Nightmare Before Christmas" was held on December 16 with 6 attending
- "Bill & Ted's Excellent Adventure" movie was held on January 2nd with 6 in attendance
- Aimee held an origami party with 9 attending. The staff discussed how to help with events such as this where there is a wide age range and ability range. Perhaps a volunteer will be able to help with this.
- On January 7th a tech help night was held with 7 people attending
- Staff meet for their monthly meeting
- Beth and Aimee assisted with Spirit Lake's tech night on December 30th
- Elaine and JoAnn met with Beth on December 30th to prepare a preliminary budget

**Upcoming events:**

- On January 13th Aimee will host an adult story time- topic is Spirit Lake Massacre
- Betty has 18 story times planned for January and a craft party on January 9th
- Aimee will be going to Estherville on January 27th from 10:30-12:00 for their tech help
- The young adult program on personal finance will be on February 28th. Jody Stoll will led this program and area school students will be invited.
- The book club will read Defending Jacob and will meet on January 21st.

**Upcoming topics:**

- Beth will check with Matt about library board terms and expirations
- Jackson Millwork sent an estimate for new shelving for the NE corner of the library. Jeff made a motion to approve the estimate and moved forward with this project, Elaine seconded and Board approved.
- Milford Communication talked to Beth about switching internet providers. After discussion, the Board recommended further information will be needed before a decision is made.
- Aimee's computer will be ordered in the next 2 weeks.

Carla moved to adjourn, Denny seconded

Joann Gano  
Secretary