

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

Public Comments: None

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

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

Overdue Material Policy and Procedures: Tabled until July meeting.

Director's Report:

The adult book club met and 7 people attended, the book for the month was The Orchardist

Betty held 20 programs in May and one craft party with 26 making wind socks.

The staff met on May 28th and discussed the summer reading program and Zinio Aimee attended the Dinner Date meeting and explained how to download magazines and books. She will be attending the Commercial Club meeting to present the same program as she did for Dinner Date.

During May, 15 people came in ask for help on technology.

Staff evaluations have been completed.

Upcoming Events:

The book club for July is The Fault in Our Stars

Betty has planned story times for the month. The summer reading program kicked off on June 4th with over 70 kids attending. Treasure Village, Lisa Laird, and Creations with a Twist will be some of the highlights for the summer reading program.

Upcoming Topics:

The library director search will continue. June 14th is the last date to accept applications.

The Board will meet on July 3rd, the regular date, for their next meeting.

Carla made a motion to approve the fiscal year 2014 pay raises for the staff. JoAnn seconded, Board approved.

Elaine made a motion to replace 2 computers, Jeff seconded and Board approved.

Wendy will begin looking at new computers and replace them.

Carla made a motion to adjourn, JoAnn seconded.

Joann Gano
Secretary