

The Milford Library Board met in regular session on Wednesday, January 4, 2012, at 5:30 PM. Those in attendance were Board Members Rick Kilts, JoAnn Chaffin, Carla Schley, Elaine Franklin, Denny Dotson, Joann Gano, Interim Director Wendy Watt, Director Susan Pratt, City Administrator Matt Skaret. Absent was Jeff Cookinham.

Public Comment: None

December Minutes: The minutes were read, JoAnn moved to approve the minutes, Elaine seconded, Board approved

Bills: The bills were read and discussed, Carla moved we approve the bills for payment and pay those yet to come in, JoAnn seconded, Board approved.

Wireless Internet Policy: The policy was reviewed and changes were made as necessary. Carla moved to accept the changes in the Wireless Internet Policy, Elaine seconded, Board approved.

Library Budget Draft: The draft was read and discussed, Elaine moved to accept the draft, Denny moved, Board approved

Director's Report:

- a. Circulation report was discussed
- b. Monthly programming report was read
- c. December events/meetings included the Teen Event with 9 participants, Holiday Fantasy was a success, more advertising is needed for future Holiday Fantasy events, more trees for the Festival of Trees would be nice.
- d. Upcoming events include a pot luck to welcome Susan will be January 20th at 5:30 PM
- di. The new chairs for the library will come in on January 9th and one of the old chairs will be used at another station. JoAnn moved to have a silent auction on the other 3 chairs, Elaine seconded, Board approved
- dii. Denny shared a complaint by a patron about the usage of internet/computer time. The Board decided to review the internet policy at the February meeting.

Adjournment: Carla moved to adjourn, Elaine seconded.

Joann Gano
Secretary.