

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

**Public Comments:** None

**February Minutes:** JoAnn moved to approve the minutes as written, Elaine seconded, Board approved

**Overdue Policy Review:** There was discussion over the present policy and it was decided Beth will revise and bring it back to the April meeting.

**Bills:** After discussion JoAnn moved to pay the bills, Jeff seconded, Board approved

**Director's Report:**

- The circulation and monthly program reports were discussed
- Adult book club met to discuss The Aviator's Wife with 5 attending
- Young adult program for February 24th on the topic of personal finance had 6 attending
- Betty had many story times and a craft party which was on February 13th
- Adult story time was cancelled due to poor weather
- *Turner and Hooch* was the movie on February 6th with 4 attending
- The staff had their monthly meeting
- "Read Aloud Day" was on Wednesday, March 5th after school
- Betty went to Heritage Landing to do a teddy bear themed program

**Upcoming Events:**

- Betty has 18 story times and one craft party planned for March
- The book club will read Glass Castle and meet on March 18th
- Jim is working on a program, "A Place at the Table", and a food drive is being held during the month of March.
- Betty has an Easter coloring contest and jelly bean guessing contest
- The movie for March 6th is *A Far Off Place*

**Upcoming Topics:**

- The 2014-2015 budget is in the final review stage which is planned for March 10th
- Beth has been working in the basement and found some old books and newspapers. There was a discussion on what to do with the treasures.
- The Milford Commercial Club membership has been paid by the City
- JoAnn moved to switch internet providers from CenturyLink to Milford Communications, Elaine seconded, Board approved
- The new shelves have been installed in the northeast corner of the library
- The Friends met in March

Elaine moved to adjourn and JoAnn seconded  
Joann Gano, Secretary