

The Milford Library Board met in regular session on Wednesday, March 6, 2013, at 5:30 P.M. Those present were Board Members Rick Kilts, Jeff Cookinham, Denny Dotson, Carla Schley, Elaine Franklin, JoAnn Chaffin, Joann Gano, Director Susan Pratt, and City Administrator Matt Skaret.

Public Comments: none

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

Bills: The bills were read and discussed, Carla moved to approve the bills for payment, Jeff seconded, Board approved.

Library Board By-laws policy: Carla moved to keep the policy as written, Denny seconded, Board approved

Director's Report:

- Circulation report was discussed
- Monthly programming report was read
- The Adult Book Club read Water Marks and 4 attended
- Betty planned for 20 story times during February, some were not held due to poor weather
- The staff met on February 26 with all present; one topic discussed was Learning Express which is a free program from the State with practice tests and a tutorial course series, the staff has been trained on this new program
- The Friends group met and passed new by-laws, sent out their quarterly letter, discussed their annual fundraising letter and looked at their page on the library website
- Many new DVDs have been received as donations from patrons

Upcoming Events

- The next book the adult book club will be reading is Call the Midwife by Jennifer Worth
- Betty will hold several story times and a craft party during March
- A coloring contest and a jelly bean guessing contest will be held for kids of all ages
- Board game days will be held and a variety of board games will be available for use
- Aimee and Susan will be attending a conference in Minneapolis on March 20-21 and will be presenting on the topic of the mobile revolution
- The staff is discussing National Library Week which is held in April for students in K-4th
- There have been a lot of questions about technology coming from the public and the staff is considering scheduling classes to help with certain topics
- Susan will be gone the next scheduled Board meeting in April, Elaine moved to change the next meeting to April 10, Jeff seconded, Board approved
- Susan continued with WILBOR training for the Board

Carla moved to adjourn, JoAnn seconded
Joann Gano, Secretary