

The Milford Library Board met in regular session on Wednesday, May 7, 2014, at 5:30 P.M. Those present were Board members Elaine Franklin, JoAnn Chaffin, Joann Gano, Jeff Cookinham, Carla Schley, Denny Dotson, Director Beth Sorenson, and City Administrator Matt Skaret. Absent was Rick Kilts

Since Rick was absent, Carla presided over the meeting.

Public Comments: None

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

Main Library as a Meeting Space Policy: The policy was read and discussed with no changes being made

Bills: Elaine moved to pay the bills, Denny seconded, Board approved

Director's Report:

- Adult book club met to discuss Lonesome Dove-6 attended
- Betty held 19 story times and one craft party
- 2 attended the movie on March 3rd-Hitchhiker's Guide to the Galaxy
- Kaycee Arrowood, high school student, has been a student volunteer at the library on Wednesdays. 3 sessions with after school kids have been held including posters, finger knitting and finger knitting and weaving
- Volunteer appreciation was held on April 21st with 21 attending, the Alexander Piano Trio entertained
- School visits were held during April 14-17 and April 28-May 1
- The Overdue Policy changes have been implemented
- Staff Safety session with Michael Raner was held on April 29th
- A book case has been moved upstairs for large print books and 2 shelves have been added in the basement for storage to replace this book case
- April 8th was the hunger program planned by Jim

Upcoming events:

- Betty has 17 story times planned with one craft party for May 15th; she has also been working on the summer reading program
- The book for the May 20th discussion is David and Goliath
- On May 20th Darlene Naig will have a talk and book signing
- Jim is working on a resume assistance program with details to follow
- Robyn is checking into a fishing program
- Beth's husband, Randy, may do a session on blackjack tips with practice sessions
- Exile Games of Milford may do a gaming night

Discussion Topics:

- JoAnn moved to give Beth a satisfactory evaluation and move her to the next level on the pay scale after hearing the personnel committee's comments concerning the evaluation, Elaine seconded Board approved which is retroactive April 2nd.

- Since there has been no response to the basement treasures from social media sites the next step was to put the information in the newspaper. If still no response, the Dickinson County Museum will be contacted to see if they are interested
- A discussion on programming was held; there have been so few in attendance to the different programs that Beth asked what the Board thought of the kind of programming and the time programs could be held.
- The Board discussed meeting with other library boards in the fall for an informative session
- Purchasing a new computer for Wendy this fiscal year was discussed

JoAnn moved to adjourn

Joann Gano
Secretary