

The Milford Library Board met in regular session Wednesday, April 4, 2012, at 5:30 P.M. Those present were Board Members Rick Kilts, Denny Dotson, Carla Schley, Elaine Franklin, Jeff Cookinham, Joann Gano, Director Susan Pratt, City Administrator Matt Skaret. Absent was JoAnn Chaffin.

Public Comments- none

Minutes- The minutes were read, Carla moved to accept the minutes as read, Elaine seconded, Board approved

Bills: The bills were read and discussed. Jeff moved to approve the bills as presented, Denny seconded, Board approved

Program Policy- The program policy was reviewed and changes were made as necessary, Carla moved to accept the policy as changed, Elaine seconded, Board approved

Director's Report:

- Circulation report was given
- Monthly programming was given
- March events
 1. Hunger Games/Wii -good attendance with 12 attendees
 2. World Read Aloud Day-Older children read to younger children hosted by Betty
 3. Easter Bunny and Jelly Bean contest-winner will be announced first part of month
 4. Spring Cake Celebration-Jim brought cake to celebrate first day of spring
 5. YA Section Update-4 new chairs were purchased for new section and are a hit
- Upcoming Events
 1. Adult book club will be help April 17-Friendship Bread is book being read
 2. Craft party will be the 12th of April with Betty
 3. Black Beauty will be shown on April 9 since there is no school
 4. National Library Week-PK-4th will be visiting the library April 16-19
 5. Volunteer and Donor Recognition Event-April 24th at 6:00 "Volunteers are Souper"
- Upcoming Topic
 1. Advantage Update- Susan has heard from the company and was told they had run out of server space, but he reassured her it will be up and running(we hope)
 2. Complaint letter-Susan received a letter of complaint about internet time available to patrons and also felt staff was not helpful. Susan sent a reply to the gentleman.
 3. Library laptops-considering purchase of 3 laptops to replace 3 desktop computers in the fiction section \$524/each.
 4. Reorganization of large print/biography sections-now with YA update, more space is available for spreading out these sections so more people can browse the books
 5. Sex offender policy will be discussed at next meeting

Adjournment:

Carla moved to adjourn meeting

Joann Gano

