

The Milford Library Board met in regular session on Wednesday, December 7, 2011, at 5:30 PM. Those present were Board Members Rick Kilts, Jeff Cookinham, JoAnn Chaffin, Carla Schley, Elaine Franklin, Denny Dotson, Joann Gano, Interim Library Director Wendy Watt, City Administrator Matt Skaret.

Public Comments: A note from Tena Hanson was read

November Minutes: The minutes from the two special sessions and the regular board meeting were read, JoAnn moved to approve the minutes, Carla seconded Board approved

Bills: The bills were read and discussed. Carla moved to pay the bills and pay any yet to come, Elaine seconded, Board approved.

Holiday stipends: \$200 was given to part time staff, and \$350 + \$10/year served was given to full time employees.

Budget- This committee will be meeting on December 29th.

Staff chairs: Wendy asked for 4 new staff chairs. Elaine moved to allow Wendy to purchase 4 new chairs, Carla seconded, Board approved

Director's Report:

A. Circulation report was given

B. Monthly programming report was read

C. November happenings:

A. December newsletter was sent out early to advertise Holiday Fantasy

B. Holiday Fantasy went well with not as many people attending

D. Upcoming events:

a. On December 29th at 1:30 a teen Wii program will be held(school is not in session that day)

b. Upcoming topics include updating policies.

Carla moved to adjourn, JoAnn seconded.

Joann Gano
Secretary.