

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

Public Comments: None

August Minutes: Jeff moved to approve the minutes as written, JoAnn seconded, Board approved

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

Director's Report:

- The circulation and monthly program reports were given
- The adult book club met and discussed Kitchen House with 9 attending
- Betty held many story times during the month
- The staff attended the staff development day at Arnold's Park
- The Friends held an open house to welcome Beth to the library
- A pumpkin contest was held in October
- Aimee held a zombie party with 19 kids attending
- Beth completed the annual survey for the state
- The staff met on 29th to discuss important topics
- The carpets were cleaned on October 14th
- Jeff moved to renew the CD for 1 year at .40% interest with Farmers Savings Bank, Denny 2nd, Board approved
- The movie "Life is Beautiful" will be shown on November 11th
- The library will be closed November 28th and 29th for Thanksgiving
- The Board read the Inclement Weather Policy, JoAnn moved to renew the policy without any changes, Carla seconded, Board approved.

Upcoming Topics:

- The Holiday Fantasy will be held the first weekend of December. Jeff volunteered to be Santa, Aimee is doing a mass mailing to all businesses and organizations concerning the tree decorating contest, Route 66 will be playing at the library Friday night
- Beth will be contacting the Okoboji superintendent to see if the library and schools could collaborate with programming that the library could offer to students such as Zinio and Ebsco
- Aimee would like to work with 4-7th graders during the summer and will develop a proposal on this program to be presented to Beth.
- Denny moved to compensate Wendy 60 hours of vacation time for the extra hours she put in while looking for a new director. This is a one-time compensation. JoAnn seconded and Board approved.

Carla moved to adjourn, JoAnn seconded

Joann Gano
Secretary