

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

Rick called the meeting to order at 5:30.

Public Comments: none

October Minutes: Carla moved to approve the minutes as written, Elaine seconded, Board approved

Bylaws and Inclement Weather Policy: The Board reviewed the policy and no changes were made.

October Bills: The bills were reviewed, Carla moved to pay the bills received and the Buy Rite bill that is yet to come, Denny seconded, Board approved.

Director's Report:

- The circulation and monthly program reports were reviewed
- Adult book club met and discussed Help for the Haunted-7 attended
- The Youth Program met on October 15 with 7 attending, the group took a Downtown Historical Walking Tour with Mick Noteboom
- 14 youth attended the Teen Read Week WhoDunnit?
- 10 attended the Youth Program and did the skeleton craft project
- Betty met at the Milford Nursing Center on October 28th and had a Halloween Memories program
- The staff met with other Dickinson County library staff and enjoyed good sessions throughout the day

Upcoming Events:

- Betty has 13 story times and 1 craft party planned for this month. The craft party is on November 13th and will be Turkey Fun
- Adult book club will meet on November 18th at 1:00 and the book is non-fiction The Wave
- The staff is beginning preparations for the Festival of Trees and Holiday Fantasy which is the first weekend of December

Discussion:

- The Board discussed leasing a copier for the library. After reviewing the options, Carla moved to lease the Lanier copier for 5 years, Denny seconded and Board approved
- During the Festival of Trees Jeff will be Santa and JoAnn Mrs. Claus. Prizes for the best trees was discussed and Beth will discuss this with the Friends and the Commercial Club
- A donation of \$100 was given to the library and Elaine moved to use that \$100 in the children's department, Carla seconded, Board approved

- A Trustees' Appreciation Dinner is being planned. This will include trustees from Spirit Lake, Arnold's Park and Milford.

Carla moved to adjourn, Jeff seconded

Joann Gano
Secretary