

The Milford Library Board met in regular session on Wednesday, July 2, 2014, at 5:30 P.M. Those present were Board members Rick Kilts, Elaine Franklin, JoAnn Chaffin, Jeff Cookinham, Carla Schley, Denny Dotson, Joann Gano and Director Beth Sorenson.

**Public Comments:** None

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

**Programming Policy:** The policy was reviewed and no changes were made.

**Bills:** The bills were discussed, Carla made a motion to pay the bills but not to pay the Sirius radio bill and pay Buy Rite's bill when it comes in. Denny seconded, Board approved

**Director's Report:**

The circulation and monthly program reports were read and discussed

**June's events/meetings:**

- Adult book club read The Mid-wife of Venice with 6 attending
- 4 story times/craft programs were held
- Children's Summer Reading Program-4 programs were held with *Backyard Naturalist* on June 10 with 68 children, 9 adults and 5 volunteers, *Dr. Magic Man* on June 17th with 74 children, 4 volunteers and 12 adults, *Amy Kueper* on July 1st with 60+ kids
- Terry Fisk, author, did a program with 23 attending
- Steve Horswell talked about fishing with 4 attending
- Jim Ramsey had his Resume Review and Job Search Coaching presentation ready but no one attended. But he will continue offering this program.
- Youth Summer Reading Program was held with 6 attending
- Betty did a presentation at the Milford Nursing Center with 10 attending

**Upcoming events:**

- Betty has 3 story times and craft parties planned
- Randy Sorenson will present on July 2, at 6:30 PM "Blackjack: Stories and Strategies"
- Youth Summer Program will meet on July 10th at 1:30 PM
- Adult Book Club will meet on July 15th at 1:00 PM and will read Motherless Brooklyn
- Resume assistance will continue on the 3rd Wednesday of the month from 6:00-7:00 with Jim
- Last Summer Reading Program will feature *Margo Sievers, Dr. Science*, on July 8th at 10:00
- Karen Schwaller will share a presentation on July 8th at 6:30 PM
- Storm Chasers will do a presentation on Tuesday, July 15th at 2 PM at the Spirit Lake Library
  
- The Board discussed the Special Projects Coordinator position and responsibilities. The salary will be based on experience and education and Beth would like to begin interviewing July 21st.

- Beth said all evaluations of staff are complete.
- Boji Bay will host “Rock the Fun House” events on Fridays starting on July 18th. The library will have a table with a computer slideshow highlighting the library events and hand out promotional flyers to those in attendance.
- The Newspaper Digitization Project 2010-2013 continued.
- With the updated computer programs, the microfilm/scanner is not compatible. Beth will watch the use of the printer/scanner to see if there’s much use. A USB cable be used if necessary.
- Book sale preparation for Pioneer Days will be on July 24th
- Beth is checking into Dickinson Cable News to see if it would be worth putting information about the library on this format
- Sirius Radio discussion was held and it was decided not to renew this subscription since the patrons haven’t said much about the music being played during the day.
- Beth will be checking into purchasing a DVD cleaner/repairer
- Beth would like to purchase 2 new workstations at a price tag of \$1496. Elaine moved to purchase these 2 workstations, JoAnn seconded, Board approved
- Betty will hold a Jumpstart reading program this summer. It is a 1-1 reading program in which students will read to volunteers.

Carla moved to adjourn  
Denny seconded

Joann Gano  
Secretary