

The Milford Library Board met in regular session on Wednesday, August 6, 2014, at 5:30 P.M. Those present were Board members Elaine Franklin, JoAnn Chaffin, Carla Schley, Denny Dotson, Joann Gano, Rick Kilts, Director Beth Sorenson and staff member Jim Ramsey. Absent was Jeff Cookinham.

Carla started the meeting at 5:30 since Rick was absent. Rick arrived after the meeting started.

Public Comments: Jim spoke to the Board and requested the members attend the special programming events.

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

Collection Development policy: Beth worked on the policy and rewrote a new one. She passed out her new policy for the Board to read during the month and we will revisit this next month.

Bills: The bills were reviewed and Elaine moved to pay them as presented, Denny seconded and Board approved.

Director's Report:

- The circulation and monthly program reports were reviewed
- Adult book club read Motherless Brooklyn and 7 attended the discussion
- The Summer Reading Program had Fizzle Drizzle and Sizzle with Dr. Science in July
- Blackjack with Randy Sorenson had 8 attended
- Karen Schwaller book talk had 12 attending
- Jim Ramsey had a Resume Review and Job Search Coaching assistance on the 3rd Wednesday of the month
- The Youth Summer Reading Program had 7 attending
- Jump start reading program is meeting on Friday mornings
- The books sale was held during Pioneer Days
- Duffy Hudson presentation was held with 31 attending
- The library participated in the Pioneer Days parade
- Beth has a table at the Boji Bay Friday evening event
- Chasing4Life was held on July 15th with 9 attending

Upcoming events:

- Betty has 6 story times and craft parties planned
- The Youth Summer Reading Program will meet at 1:30 on August 14th
- The book club will be reading Claire of the Sea Light on August 12th at 1:00
- Resume assistance will continue the 3rd Wednesday of the month from 6:00-7:00
- Jump start reading will be on Fridays at 9:30

Discussion:

- Beth shared some pictures of the Board from years past
- Gillian Anderson will start August 13th as Special Projects Coordinator

- On September 16 Jim is hosting Guys and Kids Read at 6:30. Steve Schwaller and Dave Rowley will be the entertainment for the program
- Beth checked with Dickinson Cable News about posting library events. This is free for libraries and she will use this for big events.
- County-wide Staff Development Day is being planned, the date has not been set
- 2 local companies approached Beth about advertising of the library. The Board decided not pursue this at this time.

Denny moved to adjourn

Joann Gano
Secretary