

The Milford Library Board met in regular session on Wednesday, September 3, 2014, at 5:30 P.M. Those present were Board members Elaine Franklin, JoAnn Chaffin, Carla Schley, Denny Dotson, Joann Gano, Jeff Cookinham, Director Beth Sorenson. Absent was Rick Kilts.

Carla started the meeting at 5:30.

**Public Comments:** none

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

**Collection Development policy:** Beth presented the updated policy and after discussion JoAnn moved to accept the policy as revised, Denny seconded, Board approved

**Bills:** Elaine moved to pay the bills and any to come in yet, Jeff seconded, Board approved

**Director's Report:**

- The circulation and monthly program reports were reviewed
- Adult book club read Claire of the Sea Light with 5 attending
- Youth Summer Reading Program was held August 14th with 10 attending
- Betty held 3 Jump start reading programs during August which was considered a success by parents, volunteers and Betty. She will do the reading program again next summer
- Betty went to the Milford Nursing Center on August 26th and 18 attended her program on "back to school"
- 2 new computers are up and running with the updates completed

**Upcoming events:**

- Betty has 14 story times and craft party planned with no public story time on September 5th
- Gillian is planning a youth program for September 12th for National Video Game day
- The adult book club is reading Cuckoo's Calling and will meet on September 16th at 1:00 PM
- Jim will host the Guys and Kids Read on September 16th at 6:30 PM

**Upcoming Topics:**

- Beth will check into the status of our copier and whether it's time to look into buying or leasing a new one
- Gillian Anderson is the new Special Projects Coordinator and will take over the Youth Summer Program among other duties
- There was a discussion on mobile devices such as iPads, Kindles, Tablets and whether we should purchase one or more for the library. Beth will check with other library directors to see how they handle these devices and their policies.

- Staff development day will be October 16th. Beth will be planning the agenda for this day. There may be a special section for library boards.
- Beth has registered for Public Library Management class.

JoAnn moved to adjourn, Denny seconded

Joann Gano  
Secretary