

The Milford Library Board met in regular session on Wednesday, June 3, 2015, at 5:30 P.M. Those present were Board members Denny Dotson, Rick Kilts, Jeff Cookinham, Carla Schley, Elaine Franklin, Joann Gano, and Director Beth Sorenson. Absent was JoAnn Chaffin.

Rick called the meeting to order at 5:30.

Public Comments: none

April and May Minutes: Carla moved to approve the minutes as pre-read, Denny seconded, Board approved

Review Outreach Policy: After reading the policy, the board decided it needed to be revised so it includes home delivery and nursing home service. Beth will work on this for the next meeting.

Bills: The bills were read and discussed, Jeff moved to pay the bills and those yet to come, Elaine seconded, Board approved.

Director's Report:

- The circulation and monthly program reports were discussed
- The adult book club read The Story Hour and met on May 19th with 9 attending
- During the month Betty had 20 story times and an after school craft party.
- The youth program for May was Crocheting with Cora and 6 attended
- The June newsletter was completed and mailed on June 2
- The staff met for their monthly meeting on May 26
- School forums were held on May 7 and May 19th
- The website presentation was shown on May 19th in collaboration with the Milford Commercial Club
- Beth attended the directors' roundtable in Pocahontas on May 18th

Upcoming events:

- Betty will have story time and crafts every Friday from 10-11 throughout the summer
- Youth Summer Reading Program will meet on June 11, 25, July 9, 23, and August 6 and 18th
- Children's Summer Reading Program will be June 9, 16, 23, 30, and July 7th
- The adult book club will meet on June 16th to discuss The Rosie Project
- Jerry Barlow will do a presentation on June 16th at 7:00 and this is in collaboration with the Spirit Lake Public Library
- Betty will visit the nursing home on June 23.

Discussion of Upcoming topics:

- The library will be involved in community events and programming: Pioneer Days, book sale and on July 24 will host story time in the park.
- To meet community needs, Beth would like to create a space to be reserved for small groups so they could meet in a more private location; this space would also be more inviting for the staff to eat their lunches and take breaks. Elaine moved to let Beth buy a table for this space, Carla seconded, Board approved

- In May the Board attended a meeting with Bonnie McKewon and she discussed Planning for Results. The Board decided that this wasn't something we were interested in for now.
- JoAnn will be stepping off the Board at the end of the month. Beth will contact the City Office to publicize the position.

Carla moved to adjourn, Denny seconded.

Joann Gano
Secretary