

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

Carla called the meeting to order at 5:30.

Public Comments: none

Minutes from June: Elaine moved to accept the July minutes as published, Denny seconded, Board approved.

Computer and Internet policies and Wireless Internet Policy Review: The Board reviewed the policies, Elaine moved to make changes and combine the policies as suggested by Beth, Denny seconded, Board approved.

July Bills: Denny moved to pay the received bills and outstanding bills, Elaine seconded, Board approved.

Director's report:

- The circulation and monthly program reports were reviewed
- The adult book club met on July 7 to discuss The Dinner with 7 attending
- There were 4 story/craft times and 1 program presented by Karess Knudtson on July 7
- Setup for the book sale was on July 23 and the sale was July 24-63 volunteers/141 hours
- YA SRP-magnets were made on July 9 with 7 attending and Dave Carpenter did a program on July 23 with 8 attending
- Storytime in the park was presented by Boji Bantam Theater on July 25 with 19 attending

Upcoming events:

- Betty has 3 story times/crafts on Fridays from 10-11 on August 7,14,21
- Betty has 2 story times planned for August 28 and 29 for the beginning of the school year
- Youth Summer Reading Program-August 6-superhero flower pots, 18th- Karess Knudtson-August 20th-smores
- The adult book club will be reading The Paris Wife and meet on August 18
- Betty will be doing a presentation at the Milford Nursing Center on August 25th at 2:30

Upcoming topics:

- Elaine moved to table the open board position until next month, Denny seconded
- Tech services-citywide consolidation-the Board would like more information on this topic before moving forward so Beth will request details from the City.
- Planning is underway for the Dickinson County Staff Development Day; perhaps a session for trustees will be included

Denny moved to adjourn

Joann Gano
Secretary