

The Milford Library Board met in regular session on Wednesday, February 3rd, 2016, at 5:30 P.M. Those present were Board members Denny Dotson, Elaine Franklin, Rick Kilts, Shelly Berning, Jeff Cookinham, LeAnn Houge, City Administrator, Mayor, Bill Reinsbach, and Director, Beth Sorenson. Carla Schely and Joann Gano were absent.

President Rick Kilts called the meeting to order at 5:30.

Minutes: Denny move we amend the minutes to include we add the following; We hired Gillian Anderson for the position of Assistant Library Director starting at pay grade level 2 and after ninety days after having a satisfactory review she will be moved to a level 3 pay grade. Shelly seconded, board approved.

Review Policy- Board Orientation Program. After review Elaine moved the Board Orientation Program as presented, Denny seconded, Board approved.

Read and approve the bills: Shelly moved to pay the bills as presented, Elaine seconded. Board approved.

Directors Report.

A. Circulation and the Monthly Program Report: The circulation and monthly program reports were reviewed.

B: Report Last month's events/meetings;

Adult book club -Forever Bridge - 7 in attendance - Jan. 19

Story times -14 Story times - in attendance - Craft party - 13 in attendance - Jan. 14

YA Recycled CDs project - Jan. 20 - 5 in attendance

C. Upcoming events.

Betty has 14 story times planned for Jan. and 1 after school craft party - Feb. 11

Adult book club - Feb. 16 - Orphan #8

YA activity - Feb. 10 - Valentine Cookies - 3:30

Adult program - Feb. 11 - 9:30 a.m. Valentine Cookies

Program at Milford Nursing Home - Feb. 23

Blind Date with a Book - Feb. 1-29

Genealogy program area genealogical society

Get to Know Your E-reader - Feb. 20

D. Discussion of upcoming topic: Investments.

After discussion Shelly moved to have Beth and City Clerk Carrie Funk go to Edward Jones to move our investment to one of the approved depositories. Also Beth will check the investment options and give a report to the Board. Denny seconded and the Board approved.

Elaine moved we adjourn Denny seconded, Board approved.

Jeff Cookinham acting secretary