The Milford Library Board met in regular session on Wednesday, September 7, 2016, at 5:30 P.M. Those present were Board members Denny Dotson, Elaine Franklin, Shelly Berning Joann Gano, and Director Beth Sorenson. Absent were Rick Kilts, Jeff Cookinham and Carla Schley

The meeting was called to order at 5:30 by Denny.

Public Comments: None

Minutes: Shelly moved to accept the minutes as presented, Elaine seconded and Board approved.

Policy Review: Video, Overdue and Damage-Policies were reviewed with no changes

Bills: The bills were discussed, Shelly moved to pay the ones received and any outstanding ones, Elaine seconded, Board approved

Director's Report:
• The circulation and monthly program reports were reviewed
• Betty had 4 story times in August with 35 attending
• The final YA SRP was held on August 5 with Minute to Win It-2 attended
• Adult book club read My Name is Mary Sutter and met on August 16 with 5 attending
• The collaborative paint night at the library with Arnolds Park and Spirit Lake was held on August 30 with 24 attending
• Betty visited the Hawkeye Care Center on August 23. 14 attended the program Fun on the Farm
• 3 adults helped with the newsletter folding and distribution on August 30

Upcoming Events:
• Betty has 16 story times planned for September and 1 craft party on September 8th
• DIY night will be held on September 14th- 5 minute apple crumble for one from 5:30-7:30
• Adult book club will be reading Shadows of the Wind and will meet on September 20th
• Video Game Day with Exile Gaming will be September 14

Upcoming Topics:
• Staff Development Day will be Wednesday, September 28th-Elaine moved to have the library closed the entire day so the staff can attend this day, Shelly seconded, Board approved
• The library received $1300 from the Dickinson County Endowment Fund and will be used to purchase new speakers to show movies. Beth has been in contact with Careys in Spencer.

Elaine moved to adjourn, Shelly seconded.

Joann Gano
Secretary