

The Milford Library Board met in regular session on Wednesday, November 2, 2016, at 5:30 P.M. Those present were Board members Denny Dotson, Elaine Franklin, Shelly Berning, Rick Kilts, Jeff Cookinham, Carla Schley, Joann Gano, Director Beth Sorenson and City Administrator LeAnn Houge.

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

Public Comments: None

Minutes: Elaine moved to accept the October minutes as published, Shelly seconded, Board approved

Review policy-Library Board By Laws: The Board reviewed the policy and no changes were made.

Board Education-Open Meeting law: The Board was informed of the open meeting law

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

Director's Report:

- The Circulation and Monthly program reports were reviewed
- Betty had 16 story times with 268 in attendance and 1 Bingo party with 18 in attendance, October 13
- YA Libratory-Frankenstien Robots on October 28th at 3:30 had no one attend
- Adult Book Club-The club read Sutton and met on October 18th with 6 attending
- Paint Nlght at the Library with Arnolds Park and Spirit Lake was held on October 11th with 28 attending
- Community Game Night was held on October 24th at 5:30 and 4 attended

Upcoming Events:

- Betty has 12 story times planned for November
- After School Movie will be on November 10th at 2:00 P.M.
- Craft with Hope Haven will be November 8th from 9:30-10:30 A.M.
- Adult Craft will be making Christmas cards on November 9th from 5:30-7:30 P.M.
- Adult Book Club will read A Man Called Ove and will meet November 15th at 1:00
- YA Libratory will meet on November 16th from 3:30-5:00 and will create hand warmers
- The library will be closed for Thanksgiving on November 24/25
- The Festival of Trees will be held December 2nd from 5:30-7:30
- Holiday Fantasy will be December 3 from 10:00-12:30
- The newsletter will be folded and sent on November 29th at 10:00

Discussion of upcoming topics:

- Jeff volunteered to be Santa for the Holiday Fantasy

- A substantial memorial gift has been given to the library by the family of Joan Williams; no decision was made on where the money will be used
- Carla requested to be released from the Board and further discussion was held

Carla moved to adjourn, Shelly seconded-

Joann Gano
Secretary