

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

The meeting was called to order by Rick

**Public Comments:** None

**Minutes:** Carla moved to approve the minutes as presented, Shelly seconded.

**Policy:** Library Board By-Laws: The board reviewed the policy and Beth said the only change she would like to see is under Major Functions the last bullet: remove Regional Systems since there is no longer a regional system initiative. Shelly moved to update the policy, Elaine seconded, Board approved.

**Board Education:** None

**Bills:** The bills were read and discussed, Elaine moved to pay the bills as presented including those we have yet to receive. Carla seconded, Board approved

Director's Report:

- The circulation and monthly program reports were discussed
- Last month's events included
  1. 5 public story times
  2. 4 summer reading programs on June 6, 13, 20, 27
  3. STEM activities on June 9, 16, 23, 30
  4. Young Adult Summer Reading Program on June 8 with 8 attending, 15<sup>th</sup> and 29 attended, 22<sup>nd</sup> with 6 and 29<sup>th</sup> and 7 attending
  5. June 10<sup>th</sup> 3 attended Read with Hank
  6. June 17<sup>th</sup> Constructor's Club and 3 attended
  7. June 20<sup>th</sup> was the Adult Book Club and 7 attended
  8. Adult Craft was June 21<sup>st</sup> with 7 attending
  9. June 27<sup>th</sup> was Paint Night at the Library and 28 attended

Upcoming Events:

- 5 public story times on July 7, 14, 21, 28<sup>th</sup>
- 4 Jumpstart to Reading on July 7, 14, 21, and 28<sup>th</sup>
- July 7-Kindermusik with Allison Antoine at 10:00
- July 11-Jerry Barlow Celtic Finger Style Guitarist at 7:00 PM
- Young Adult Summer Reading Program- July 6, 13, 20 and 27<sup>th</sup>
- July 15<sup>th</sup> is Read with Hank
- July 8<sup>th</sup> is Constructors Club
- July 18<sup>th</sup> is Adult Book Club
- No adult craft
- July 25-Paint Night at the Library
- Quasquicentennial and Pioneer Days activities
  1. July 18<sup>th</sup>-Hanson Family Jugglers at 10:00
  2. July 18<sup>th</sup>-Hanson Family Jugglers at 7:00

3. July 20<sup>th</sup>-Paint afternoon 2-4 p.m.
4. July 20<sup>th</sup>-potluck and book sale set up-5:30-7:00
5. July 21-book sale 9:00-3:00
6. July 21-Pixar Movie Shorts -11:00 a.m.-12:30 p.m. and 2-4 p.m.
7. July 21-Photo booth in Florence Park-5-7 p.m.
8. July 22-book sale 9-11 a.m.
9. July 22-story time in Florence Park-1:00 p.m.
10. July 22-Photo booth 2-4 p.m.

Discussion of upcoming topics:

- Chairs: we looked at catalogs for chair ideas for the library
- Director's evaluation: we looked over the evaluation form and will complete Beth's evaluation at our August meeting
- Gillian would like to attend the Iowa Library Association in Coralville on October 18-20<sup>th</sup>. Carla moved to have Gillian attend and a check will be sent for registration, Elaine seconded, Board approved

Carla moved to adjourn, Shelly seconded

Joann Gano

Secretary

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