

The Milford Library Board met in regular session on Wednesday, June 6, 2012, at 5:30 P.M. Those present were Board Members Rick Kilts, JoAnn Chaffin, Elaine Franklin, Carla Schley, Dennis Dotson, Joann Gano, Director Susan Pratt, and City Administrator Matt Skaret. Absent was Jeff Cookinham.

**Public comments:** none

**May minutes:** The minutes were read, JoAnn moved to approve the minutes, Carla seconded, Board approved

**Bills:** The bills were read and discussed, Carla moved we approve the bills for payment, Elaine seconded, Board approved

**MP3 player loaning policy:** Because people are not checking out the MP3 players, Susan recommended the policy be removed. Carla moved to remove the policy and MP3 players from the library and sell the players at the book sale in July. Elaine seconded, Board approved.

**Director's Report:**

- Circulation report was discussed
- Monthly programming report was read
- Betty had the monthly craft party and the skits and craft centered around the summer reading program
- The Bake Off was the adult book club book for the month of May
- Grant celebrated his birthday with 37 people attending
- The Dickinson County library directors met to discuss the changes to Wilbor. All the libraries using Wilbor will provide uniform information to the community about these changes. Posters and articles will also be used to inform the public.
- Susan conducted staff reviews, JoAnn moved to approve raises for staff, Denny seconded, Board approved
- Weeding has commenced and books will be sold at the book sale
- The staff is implementing a new filing system for the DVDs and a new printer has been purchased since the old one was beyond repair

**Upcoming Events:**

- This month Chocolat is the book for the adult book club
- The movie *War Horse* is being shown on June 7<sup>th</sup>
- The summer reading program will include a balloon artist, face painting, program on night owls, and a program "Dream Bigger" presented by Margo Sievers
- Aimee has started a YA book club and the first book being read is Divergent. This club will meet on June 21.
- The shelves in the YA section are tippy, so Jackson Millworks has reordered new shelving brackets to eliminate the problem
- Next month will be the director's evaluation

**Upcoming topics:**

- July 1 is the implementation of the Wilbor changes
- Advantage, with its basic features, is up and running
- Cybera is no longer being developed and is not compatible with the new Windows 7, so Cybarian is being used. This will cost a yearly fee, but offers more options. The staff training will begin next week.
- With the July meeting falling on the 4<sup>th</sup> of July, it was decided to move the meeting to the second Wednesday of July. Susan will send out bills at the beginning of the month for the Board to review for payment before the meeting.
- Main library as meeting space policy will be reviewed in July

JoAnn moved to use \$1000 for Wilbor access for books chosen by Susan that will be exclusive use by our patrons, Elaine seconded, Board approved.

Joann Gano

Secretary