

The Milford Library Board met in regular session on Wednesday, May 2, 2012, at 5:30 P.M. Those present were Board Members JoAnn Chaffin, Carla Schley, Elaine Franklin, Jeff Cookinham, Joann Gano, Director Susan Pratt, and City Administrator Matt Skaret. Absent were Rick Kilts and Dennis Dotson.

**Public Comments :** None

April Minutes: The minutes were read, JoAnn moved to approve the minutes, Jeff seconded, Board approved

Bills: The bill were read and discussed, Elaine moved to pay the bills, Jeff seconded, Board approved

Sex Offender Policy: The Board reviewed the policy, no change

Director's Report:

- A. Circulation report was discussed
- B. Monthly programming report was read
- C. Craft party with Betty had 32 attending and tissue flowers made
- D. Adult book club read Friendship Bread and 2 attended
- E. School visit-PK-4<sup>th</sup> grade visited the library last month, students received a tour of the library and checked out books
- F. Volunteer recognition event-31 attended the event that recognized volunteers and donors
- G. Black Beauty children movie with Aimee was held
- H. Easter Bunny coloring contest -4 winners were picked with over 40 participating and the winners received Easter baskets

Upcoming events:

- A. Adult book club for the month of May will read The Bake Off
- B. Craft party will be held on May 10<sup>th</sup> with Betty
- C. Grant's birthday will be celebrated on May 11<sup>th</sup> with a party and cake
- D. Wii Rock Band party- Aimee will hold this on May 31<sup>st</sup>.
- E. Summer reading program- The theme for this year is "Dream Big, Read!" Donations are being accepted

Upcoming Topic:

- A. Open access and Wilbor-according to the contract with Wilbor, Open access is not allowed for those outside the limits of the Milford Public Library. Information will be given to the community informing them of this change
- B. Advantage update: No word from Advantage
- C. Relocation of YA Graphic novels- the graphic novels have been moved into the YA section which will help to keep the books out of the hands of younger children

- D. Reorientation of children's yellow sections-Susan is considering reorganizing the yellow sections to allow better seating and more privacy.
- E. Upcoming policy to review is the concerning the loaning of MP3 players.

JoAnn moved to adjourn.

Joann Gano

Secretary