

**Minutes of the Friends of the Milford Library
Thursday, February 27, 2014**

Call to Order: The meeting of the Friends of the Milford Library was convened at 2:00 by board president Amy O'Connor. **Members of the board in attendance:** Amy O'Connor, Karleen Noteboom, Wendy Watt, Marilyn Bates, Beth Sorenson Library Director and Linda Weir. **Absent:** Joanne Palmer, Jolene Leu and Barb Hennings

Approval of Minutes: July 9, 2013 Karleen Noteboom/Amy O'Connor

Treasurer's Report:

Amy reported Income	\$1808.90
Expenses	\$1140.81
Assets:	\$39465.43

Old Business: None

New Business:

Membership Drive Letter

Beth shared the membership drive letter. Library will print the letters and Pioneer Printing will donate the printing of envelopes. Date for folding and preparing the letter for mailing is Tuesday, March 25 at 9:30. Linda will send an e-mail to volunteers. Wendy will call Sue Riser for the updated Commercial Club list.

Newsletter

Beth reported that Aimee Clark will have the newsletter finished this week. Folding and preparing newsletter for mailing will be Tuesday, March 11 at 9:30. Linda will send e-mail to volunteers.

Appreciation Event

The date for the Volunteer Appreciation Event will be Monday, April 21 at 7:00 P.M. at the library. Post cards will be sent to invited volunteers. The Alexander brothers will provide the program of music. It is also the library anniversary so cake, punch and coffee will be served. Sandy Alexander will provide the cake. Motion by Marilyn Bates/Amy O'Connor that the board will assume the cost of the Event.

Shelving

The library purchased shelves for the book collection at a cost of \$6,227.00. Motion by Marilyn Bates/Linda Weir board will assume the cost of shelves.

Summer Reading Program

Aimee Clark is planning 3 summer sessions for students in grades 5 through 8. Motion Amy O'Connor/Linda Weir the board will assume the cost of funding for the program around \$200.00.

Terry Fiske Program "Ghosts of Iowa and the Afterlife"

The library will host the program on June 11 at 6:30. Friends will provide refreshments. Motion by Marilyn Bates/Amy O'Connor to assume fee of \$300.00 for the program.

Shelf Elf Program

The board discussed suggestions to increase the number of people who volunteer to dust and shelve library books the second Thursday of each month. The number of volunteers has slowly declined. Aimee Clark will include in *The Shopper News* a description of the program and the importance of the volunteers.

Meeting Adjourned 3:10

Linda Weir

