

The Milford Library Board met in regular session on October 2, 2013, at 5:30 P.M. Those present were Board members Rick Kilts, Carla Schley, Elaine Franklin, Denny Dotson, Joann Gano, JoAnn Chaffin, Jeff Cookinham, Assistant Director Wendy Watt, City Administrator Matt Skaret.

Public Comments: None

October Minutes: JoAnn moved to approve the minutes as written, Elaine seconded, Board approved.

Bills: The bills were read and discussed. Carla moved to approve the bills as presented, Denny seconded, Board approved.

Moving expense for the Director: JoAnn moved to accept the agreement of moving expenses for Beth Sorenson. This includes up to \$3000 for moving expenses with the director staying at least 3 years and reimbursing the Board if she leaves before that time is up. Elaine seconded. Board approved.

Director's Report:

- The circulation and monthly reports were given.
- The adult book club met and discussed The Immortal Life of Henrietta Lacks.
- Betty held 18 programs for story time.
- Jim held "Guys and Kids Night" with 25 people attending and Tammy Hamlin providing music.
- Several staff members attended the author event in Spirit Lake and heard Wm. Kent Kruege speak.
- Staff met on September 24th to prepare for the new director. Robyn and Aimee were not in attendance.
- Staff participated in a webinar on October 1st and 2nd to learn about the Affordable Health Care Act and how the library can help patrons search for information on this topic.
- Beth Sorenson, new director, will start on October 7th 2013.
- Aimee is planning a "spooky afternoon" at the library on October 18th. Students do not have school that day.
- A pumpkin decorating contest will be held during October and the winner will receive a prize.
- The library will be closed on October 14th in observance of Columbus day and October 23rd for staff development. Staff will attend this at Arnolds Park library.

Upcoming Topics:

- Beth and Wendy will work on the Annual State Report which is due October 31.
- The week of October 20 is National Friends of the Library Week and the Friends will host a meet and greet for Beth, the new director, on October 24th.
- Wendy has the Sirius radio playing after having problems with the cord. A complaint from a patron was brought to her attention that he didn't like the music playing. The board agreed the music will remain on for now.

Carla moved adjourn, JoAnn seconded.

Adjournment

Joann Gano
Secretary