

The Milford Library Board met in regular session on Wednesday, October 1, 2014, at 5:30 P.M. Those present were Board members Elaine Franklin, JoAnn Chaffin, Carla Schley, Denny Dotson, Rick Kilts, Jeff Cookinham, Joann Gano, Director Beth Sorenson, and City Administrator LeAnn Houge

Rick called the meeting to order at 5:30.

**Public Comments:** none

**August Minutes:** JoAnn moved to approve the minutes as written, Carla seconded, Board approved

**Conduct Policy and Sex Offender Policy:** Both policies were read, discussed and no changes were made.

**Bills:** Elaine moved to pay all the bills and those yet to come in, Jeff seconded, Board approved

**Director's Report:**

- The circulation and monthly program reports were reviewed
- 5 people attended the book club and discussed Cuckoo's Calling
- 23 students attended the Youth Program on September 12
- 10 attended the "Guys and Kids Read" on September 16th.

**Upcoming Events:**

- Betty has 17 story times and craft parties planned with no public story time on October 3
- On October 28th Betty will go to the Milford Nursing Center for a Halloween memories program from 2:30-3:30
- Help for the Haunted is the book club book for October 21 at 1:00 PM

**Discussion of upcoming topics:**

- At the end of September, Jeff and Elaine met with Beth to discuss what to do about a copier. The lease for the copier we have now is up and they looked over information gathered from different businesses. The Board had questions about the pay-out which Office Systems Co. says is something we need to pay. Also the Board questioned the maintenance charge the library receives. So Beth will call Office Systems and see if these questions can be answered. The Board members are willing to meet with her and an Office Systems representative to clarify any questions concerning the old copier and the purchase/lease of a new copier.
- Beth and the Okoboji School librarians met and discussed ways the school libraries and the public library can work together. Beth felt the meeting went well and will continue to work with the school librarians.
- On October 16th the Milford Library will be hosting a staff development day for county and area librarians. The library will be closed that day and the Board is invited to attend any or all of the topics; Beth will be sending the agenda out to all Board members.

Carla moved to adjourn, Denny seconded  
Joann Gano  
Secretary