

The Milford Library Board met in regular session on Wednesday, December 3, 2014, at 5:30 P.M. Those present were Board members Elaine Franklin, Carla Schley, Denny Dotson, Rick Kilts, JoAnn Chaffin, Joann Gano, and Director Beth Sorenson. Absent was Jeff Cookinham.

Carla called the meeting to order at 5:30.

Public Comments: none

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

The budget committee, JoAnn and Elaine, will meet with Beth to prepare the annual budget.

Bills: Carla moved to pay the bills including ones yet to come, Elaine seconded, Board approved

Director's Report:

- The circulation and monthly program reports were reviewed
- Adult book club met on November 18th and read The Wave with 8 attending
- 15 story times were held and an after school craft party was held on November 13th with 11 attending
- The youth program was held on November 12th with 13 attending and 2 volunteers also attended, International Games Day was the theme
- There was no staff meeting in November

Upcoming events:

- Betty has 16 story times and 2 craft parties planned for December
- On December 13th the youth met and made Christmas decorations for the library tree
- December 17th the youth will meet to make a Christmas ornament to take home
- The adult book club will meet on December 16th at 1 to discuss Charlotte au Chocolat by Charlotte Silver
- The Festival of Trees and Holiday Fantasy is underway
- The copier has been installed and the staff has been trained

Upcoming topics:

- JoAnn moved to do the staff Christmas bonus as in the past according to the City policy, Elaine seconded, Board approved
- The annual staff potluck will be December 12th at 5:30 in the library
- A Trustees' Appreciation Dinner will be January 6th from 5:30-7:30. This will be in place of the usual Wednesday night meeting for the Board. Carla moved to pay the January bills that will be coming in. If there is something unusual then the Board will be contacted to approve that bill. Denny seconded, Board approved.

Carla moved to adjourn the meeting, JoAnn seconded Board approved
Joann Gano, Secretary

