The Milford Library Board met in regular session on Wednesday, July 1, 2015, at 5:30 P.M. Those present were Board members Denny Dotson, Carla Schley, Elaine Franklin, Joann Gano, and Director Beth Sorenson. Absent were Jeff Cookinham and Rick Kilts

Carla called the meeting to order at 5:30.

Public Comments: none

Minutes from June: Elaine moved to accept the June minutes as published, Denny seconded, Board approved.

Unattended Children Policy: The Board reviewed the policy and no changes were made

June Bills: Elaine moved to pay the received bills and those that haven't come in, Denny seconded, Board approved

Director's Report:
• The circulation and monthly program reports were reviewed
• The adult book club discussed The Rosie Project on June 16; 6 attended
• There were 8 story times and crafts
• Jerry Barlow presentation was held on June 16th at 7:00 PM in collaboration with the Spirit Lake Public Library; 55 attended
• YA SPR-Bristle Bots were made on June 11th with 8 attending; Doug Enger presented on June 25 with 6 attending. There are 12 children currently participating in the SRP.
• Betty met with 17 residents at the Milford Nursing Center.

Upcoming Events:
• Betty has story times and crafts every Friday from 10-11 AM throughout the summer
• Youth Summer Reading Program-June 11, 25, 29, July 9, 23, August 6, 18
• Children's Summer Reading Program- June 9, 16, 23, 30 and July 7
• Book club will meet on July 21 to discuss The Dinner
• Pioneer Days Book Sale is being planned
• Story time in Florence Park on July 25th at 1:00-Beth continues to work on this
• Last month the Outreach Policy was discussed and Beth continues to work on this
• Jump Start Reading starts on July 10th and runs every Friday beginning at 9:30

Upcoming Topics:
• One application has been received for the open board position; the deadline has been extended for more to apply
• Volunteers are needed for the moving of books and the book sale on July 23 and 24th.

Elaine moved to adjourn Denny seconded

Joann Gano, Secretary