

The Milford Library Board met in regular session on Wednesday, March 3, 2015, at 5:30 P.M. Those present were Board members Denny Dotson, Elaine Franklin, Rick Kilts, Jeff Cookinham, Shelly Berning, Joann Gano, and Director Beth Sorenson. Carla Schely was absent.

The meeting was called to order at 5:30.

Public Comments: None

Minutes: Elaine moved to accept the minutes as written, Shelly seconded and Board approved.

Review General Information Policy: The policy was reviewed and discussed, Jeff moved to approve the changes in the policy as suggested by Beth, Denny 2nd, Board approved.

Trustee education: Beth shared the Trustee Information packet.

Bills: Shelly moved to approve and pay the bills, Elaine seconded, Board approved.

Director's Report:

- The circulation and monthly program reports were reviewed
- Adult book club met on February 16th with 4 reading Orphan #8
- 21 participated in Blind Date with a Book
- 8 YA decorated Valentine cookies on February 10
- The Valentine cookie adult program was held on February 11 at 9:30 with 14 attending
- 18 attended the program at the nursing home in Milford on February 23
- Get to Know Your E-Reader was held on February 20 with 1 attending
- Community Game Night was held on February 25 with 7 attending

Upcoming Events:

- Betty has 13 story times and 1 after school craft party planned for March
- Adult book club will meet on March 15th to discuss Ghost Boy
- The adult technology class will be held on March 10 at 1:00
- YA technology class will be on March 10 at 3:30
- Community Game Night will be March 31st from 6:00-8:00 PM
- Easter coloring contest will be for preschool-4th grade from March 4-19th
- Genealogy program presented by the area genealogical society will be March 11 at 1:00
- Egg hunt for all ages will be available from March 4-19
- Friends of the Library will meet on March 3 at 10:00
- The newsletter mailing will be March 3

Discussion of upcoming topics:

- There is an effort by the State Library to move all middle sized libraries onto one system. Beth feels the Apollo system the Milford Library is using meets the needs of our library and is a good program.
- Edward Jones will return our investment of \$19,138.76. Elaine moved to invest the money with Northwest at 1.15% for 15 months. Jeff seconded and Board approved.

Denny moved to adjourn, Shelly seconded
Joann Gano, Secretary