

The Milford Library Board met in regular session on Wednesday, August 2, 2017, at 5:30 P.M. Those in attendance were Board Members Elaine Franklin, Denny Dotson, Jeff Cookinham, Rick Kilts, Carla Schley, Joann Gano, Director Beth Sorenson. Absent was Shelly Berning.

The meeting was called to order by Rick

Public Comments: None

Minutes: Elaine moved to approve the minutes as presented, Carla seconded.

Policy: Using the Library as a meeting space-Beth said the break room has been used as a meeting space and part of the policy says to leave the room in the same condition. Carla moved to revise the policy as Beth suggested, Jeff seconded, Board approved.

The second policy looked at was the video policy. The Board reviewed this policy and discussed the changes Beth suggested including checking out videos for 14 days like book check out and leaving out the grace period since it now is irrelevant. Carla moved to make changes to the video policy as Beth suggested, Denny seconded, Board approved.

Board Education: None

Bills: The bills were read and discussed, Elaine moved to pay the bills as presented including those we have yet to receive. Jeff seconded, Board approved.

Director's Report:

- The circulation and monthly program reports were reviewed
- There were 4 public story times in July with 152 in attendance
- 4 jumpstart to reading times were held with 28 children and 26 volunteers
- July 11 Jerry Barlow Celtic finger-style guitarist presented at 7:00 with 60 attending
- The YA summer reading program was held on Thursdays with 22+ attending
- July 15-Reading with Hank with 3 attending
- July 8th-Constructors Club with 3 in attendance
- July 18th-Adult book club read Our Souls at Night and 6 came
- July 25th-Paint Night at the Library-25 attended
- Quasquicentennial and Pioneer Days Activities:
 1. July 18th-Hanson Family Jugglers at 10:00 with 100 attending
 2. July 18th Hanson Family Jugglers at 7:00 with 165 attending
 3. July 20th-Paint afternoon from 2-4 with 15 attending
 4. July 20th-potluck and set up for book sale-5:30-7:00-15 volunteers
 5. July 21st and 22nd-book sale from 9-3 with 15 volunteers
 6. July 21st-Pixar movie shorts-11:00-20 attending and 2:00-0 attended
 7. July 21st and 22nd -photo booth in Florence Park-5:00-7:00-142 took part
 8. July 22nd – Story time in Florence Park-1:00 with 35 attending

Beth also noted that the front sidewalk will be repaired on Thursday and Friday the 3rd and 4th. The cement will be replaced and patrons can enter the library through the east door. Beth will do some

checking to see about adding a thermostat to check temperature of the air so heater in cement turns on.

Upcoming events:

- 4 public story times in August: 4th, 11th, 18th, 25th
- 2 jumpstart to reading in August: 4th and 11th
- August 2nd will be a computer class
- August 3-YA SRP-Transformers movie at 1:00
- August 12th-Read with Hank
- August 19th-Constructors Club
- August 15th-Adult reading club will be reading Hidden Figures
- August 16th-Adult craft from 5:30-7:30
- No paint night in the library

Discussion of upcoming topics:

- Chairs: still looking at putting new chairs in the library
- Camera purchase: Gillian has been looking at cameras and would like to purchase a new one for the library. The quality of pictures is not there with the present camera. The Board would like her to continue looking for one that is user friendly and affordable.
- Director's evaluation: The Board went through the evaluation form and then went over the evaluation with Beth.

Denny moved to adjourn, Carla seconded

Joann Gano

Secretary