

The Milford Library Board met in regular session on Wednesday, October 4, 2017, at 5:30 P.M. Those in attendance were Board Members Elaine Franklin, Denny Dotson, Jeff Cookinham, Rick Kilts, Carla Schley, Shelly Berning, Joann Gano, Director Beth Sorenson and Assistant Director Gillian Anderson.

The meeting was called to order by Rick

Public Comments: None

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

Review policy: The Conduct in the Library was reviewed with no changes

Board Education: none

Bills: The bills were reviewed and Elaine moved to pay the bills including any not in, Carla seconded and Board approved

Director's report:

- The circulation and programming reports were shared
- Story times: 4 public and 8 day care for last month
- Children's After School Games- held on September 14 with 10 attending
- Read with Hank was on September 9 from 12:00-1:30 and 2 stopped by
- Adult craft was September 13 from 5:30-7:30 and 8 participated
- YA Video game day was September 15th from 3:30-5:00
- 0 attended the Constructor's Club on September 16th
- The 7 members of the adult book club read and discussed Lilac Girls on September 19th
- The Drum Safari presented a program to 65 people on September 19th
- 17 acts and 35 attendees were at the Performer's Showcase on September 20th
- Foodie Friday was held from the last Friday of September from 3:30-5:00 and 2 attended
- Paint Night at the Library was held September 26th and 25 painted

Upcoming events:

- In October Betty will have 4 public and 11 day care story times
- For the after-school games for children on October 12 at 3:30 Bingo will be played
- Maisie Dobbs will be the book for the adult book club with discussion on October 17th at 2:00
- From 2:30-3:30 on October 24th Betty will visit the Hawkeye Care Center in Milford
- Paint Night at the Library will be October 24th from 7:00-9:00
- The library will be closed on October 25th for staff development
- Trick or Treaters may come to the library on October 31st from 3:30-5:00 for treats
- Foodie Friday will be the last Friday of the month and attendees will be making glow in the dark juice balls

Upcoming topics:

- Elaine moved to accept Beth's resignation with regrets as Beth moves to another job in MN, Shelly seconded and Board approved. Beth's last day will be October 20th. Beth will

be sending out an ad for the Board to look at that can be used to advertise for a new director.

- The Board spent time looking at chair types and fabric for the library. After a long discussion, the Board settled upon what to order for chairs. Shelly moved to order 5 chairs as the money becomes available from a CD that was set aside for this project. Denny seconded, Board approved
- A \$300 donation was made in Margaret Rehse's name and the Board decided to add this donation to the CD that is coming due since right at the present we have no big projects for the money to be put towards.

Denny moved to adjourn

Joann Gano

Secretary