

The Milford Library Board met in regular session on Wednesday, December 4, 2013, at 5:30 P.M. Those present were Board members Rick Kilts, Carla Schley, Elaine Franklin, Denny Dotson, JoAnn Chaffin, Joann Gano, Jeff Cookinham, Director Beth Sorenson, City Administrator Matt Skaret.

**Public Comments:** None

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

**Bills:** The bills were read and discussed. Carla moved to approve the bills as presented and pay Storey Kenworthy bill when it comes in, Denny seconded, Board approved.

**Holiday stipend:** Elaine moved to pay full time employees \$350 + \$10/year of service and \$200 for part time employees, Carla seconded, Board approved

### **Director's Report**

- The circulation and monthly program reports were given
- The adult book club met with several attending and reading The Sweetness at the Bottom of the Pie
- Betty held 20 story times and one craft party
- No one attended the movie "Life is Beautiful" on November 11th
- The staff met and discussed Holiday Fantasy and lack of shelving among other topics
- **UPCOMING EVENTS:**
- The Festival of Trees and Holiday Fantasy will be held on December 7th. 10 trees have been put up and Perkins added coupons for prizes among the other prizes given by the Friends
- Aimee will be hosting a movie on December 16th and an adult story time on the 23rd.
- Betty has 16 story times planned and craft parties on the 7th and the 12th
- Aimee is planning a youth holiday party for the 30th
- The library will close at noon on the 24th and all day the 25th and noon on the 31st and all day January 1st.

### **Discussion of upcoming topics:**

- A young adult program on personal finance is being planned for January. Jody Stoll is planning this with the library
- Space needs was discussed; Beth will check with Jackson Millworks about plans to improve this need

JoAnn moved to adjourn

Joann Gano  
Secretary