

The Milford Library Board met in regular session at 5:30 PM on March 7, 2012. In attendance were Board Members JoAnn Chaffin, Elaine Franklin, Carla Schley, Rick Kilts, Jeff Cookinham, Denny Dotson, Joann Gano, City Administrator Matt Skaret, Director Susan Pratt

**Public Comments:** none

**Minutes:** The minutes were read, JoAnn moved to approve the minutes, Elaine seconded, Board approved.

**Bills:** The bills were read and discussed; Elaine moved to approve the bills for payment, Carla seconded, Board approved

**Multimedia Projector Policy and Display and Exhibit Policy-** no changes made to either policy; Elaine moved to approve policies with no changes, Jeff seconded, all approved

### **Director's Report**

A. Circulation Report was given

B. Monthly programming report

C. February Events:

- "The Help" movie was a successful Valentine's Day event
- Shelf Elves has dwindled in numbers, sections will be assigned to the staff for cleaning
- Super Hero contest has ended, 20 participants, board voted for the winning entries
- Aimee visited the middle school about WILBOR
- Aimee slipped on ice in front of library, staff is keeping an eye on the conditions outside the front door
- Pete the Amaryllis has bloomed. :)

### **Upcoming Events**

- Wii Party and Hunger Games Party will be held March 23, 2012
- Adult Book Club will be on March 20 at 1:00, book is The Brothers K
- March craft party will be March 8th at 3:30

### **Upcoming events:**

- YA shelving will be installed on Thursday the 8th
- FAX 24 update-since we are not in an area of 20,000 people, this will not be available to us
- Advantage update-Susan can not get any information from the company and has made many attempts to contact them
- Program Policy will be reviewed next meeting
- Large Print section will be a focus by the staff for reorganization
- Petty cash depositors-UCB needs to have authorized depositors. Elaine moved to have Wendy and Susan be the petty cash depositors, JoAnn seconded, Board approved.

Motion to adjourn was made by JoAnn  
Joann Gano, Secretary

