

The Milford Library Board met in regular session on Wednesday, November 7, 2012, at 5:30 P.M. Those present were Board members Rick Kilts, Denny Dotson, JoAnn Chaffin, Elaine Franklin, Carla Schley, Joann Gano, Director Susan Pratt, City Administrator Matt Skaret. Absent was Jeff Cookinham.

Public Comments: None

October Minutes: Carla moved to approve the minutes as written, JoAnn seconded, Board approved.

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

Assistant Library Director Job Description: The policy was reviewed and no changes were made, JoAnn moved to leave the policy as written, Carla seconded, Board approved.

Directory's Report

- Circulation report was reviewed
- Monthly programming report was given
- October events/meetings were discussed:
 1. Adult book club read Wild and 2 people attended
 2. YA book club read Enemy and no one attended, Aimee is re-evaluating her book club
 3. Story times for the month included 3 sessions and a Halloween party with Betty hosting
 4. The staff met on October 30th, Wendy was absent, with a good discussion on important topics concerning the library
 5. WILBOR issues have been resolved
 6. Internet issues have been fixed with the installation of a new device
 7. On Halloween there was trick or treating in the library
- November events/meeting:
 1. The adult book club will read My Name is Mary Sutter and will meet on November 20th
 2. The YA book club will read Maze Runner and will meet on November 15
 3. Betty is planning 3 story times
 4. On November 8th area library directors will meet in the Milford Library to discuss library topics

Upcoming Events/topics

- Holiday Fantasy will be December 1 from 9-1:30. Information has been sent out to the public
- Festival of Trees will be November 30, Route 66 will be performing with refreshments being served throughout the evening
- The library is working with the Commercial Club to promote the holiday weekend
- After a discussion of the price of color prints, Elaine moved to increase the price of a color print from 25 cents to 50 cents, JoAnn seconded, Board approved

- On November 14 the CD will mature and Carla moved to roll over the amount into a new CD at Farmers Savings Bank. JoAnn seconded, Board approved

Carla moved to adjourn

Joann Gano
Secretary