

Milford Memorial Library  
Regular Board Meeting  
January 8, 2013  
5:30 pm

Agenda:

1. Call the meeting to order
2. Public Comments
3. Read and approve minutes from previous meetings
4. Review Public Relations Policy and 5 year plan
5. Approve Budget
6. Read and approve bills
7. Director's report
  - A. Circulation
  - B. Monthly program report
  - C. Report last month's events / meetings
    - \* Adult book club – Minding Frankie
    - \* Festival of Trees and Holiday Fantasy
    - \* Story times - 21 programs - includes Holiday Fantasy
    - \* Adult story time – Gift of the Magi
    - \* Movie on Dec. 16 – Nightmare Before Christmas - 6 in attendance
    - \* Movie on Jan. 2<sup>nd</sup> – Bill & Ted's Excellent Adventure – 6 in attendance
    - \* Origami Party – 9 in attendance – some issues with age range and abilities
    - \* Tech Help Night – Jan. 7<sup>th</sup>
    - \* Staff meeting
    - \* Beth and Aimee assisted with Spirit Lake's Tech night on Dec. 30
    - \* Finance committee met and prepared preliminary budget on Dec. 30

## D. Upcoming events

- \* Adult Story Time on the Jan. 13<sup>th</sup> – Spirit Lake Massacre
- \* Betty has 18 story times planned and the craft party on Jan. 9th
- \* Aimee is going to Estherville on Jan. 27 from 10:30-12:00 for their Tech event
- \* Young Adult programming – Personal Finance in Jan. with Jody Stoll still in process
- \* Tech Night at Milford Memorial Library 5:30 p.m. Spirit Lake and Estherville will be sending representatives.
- \* Book club – Jan. 21 – Defending Jacob

### Discussion of upcoming topics

- \* 2014-2015 Budget
- \* Library Board terms and expirations
- \* Shelving estimate
- \* Switching internet providers
- \* Aimee's computer