## Milford Memorial Library Regular Board Meeting April 2, 2014 5:30 pm

## Agenda:

- 1. Call the meeting to order
- 2. Public Comments
- 3. Read and approve minutes from previous meetings
- 4. Review Overdue Policy draft and discuss DVD policy
- 5. Read and approve bills
- 6. Director's report
  - A. Circulation
  - B. Monthly program report
  - C. Report last month's events / meetings
  - \* Adult book club Glass Castle 6 attended
  - \* Story times 19 programs Craft Party Irish Fun Mar. 13
  - \* Movie Mar. 6th A Far Off Place 0 in attendance
  - \* Dance, Dance Revolution April 27 attendance
  - \* Staff meeting follow-up notes sent out
  - \* Internet switch took place on March 25
  - \* Robyn did a bulletin board project with the afterschool crowd
  - \* The Friends sent out annual membership drive letters on March 25

## D. Upcoming events

- \* Betty has 16 story times planned and the craft party on April 10.
- \* Book club April 18 Lonesome Dove
- \* A Place at the Table Program April 8
- \* Internet TV program April 2, 6:30 p.m. Jeff Cookinham
- \* Betty has an Easter coloring contest and Jelly Bean Guessing Contest
- \* Movie April 3 Hitchhiker's Guide to the Galaxy
- \* Volunteer appreciation April 21<sup>st</sup> at 7:00 p.m.
- \* School visits week of April 14-17<sup>th</sup>
- \* Aimee presenting at the Central Iowa Library Symposium in Mason City 24-25— Advertising, Social Media & Productivity requested by State Library people
- \*Evaluations

## E. Discussion of upcoming topics

- \* Zinio is cancelled
- \* Follow up of Basement treasures and More Basement treasures
- \* Checking on using the Lanier printer as a fax machine as the old fax machine seems undependable.
- \* Friends Shelf Elf program
- \* Aimee is working on a Build Your Own Website program for local businesses presentation. No dates yet.
- \* Jim is preparing for his annual Guys and Kids Read with Steve Schwaller on Sept. 16.