

Milford Memorial Library
Regular Board Meeting
August 6, 2014
5:30 pm

Agenda:

1. Call the meeting to order
2. Public Comments
3. Read and approve minutes from previous meetings
4. Review Collection Development policy
5. Read and bills
6. Director's report

A. Circulation

B. Monthly program report

C. Report last month's events / meetings

- * Adult book club – Motherless Brooklyn – 7 in attendance
- * Story times – 4 Story time./Craft programs
- * Children's Summer Reading Program – Fizzle Drizzle and Sizzle with Dr. Science
- * Blackjack with Randy Sorenson – 8 attended
- * Karen Schwaller book talk – 12 attended
- * Jim Ramsey – Resume Review and Job Search Coaching
- * Youth Summer Reading Program – 7 attended
- * Jump start reading program – 4 programs – 4 children, volunteers – more than needed.
- * Book sale and moving event
- * Duffy Hudson Presentation
- * Pioneer Days Parade
- * Boji Bay participation
- * Chasing4Life – July 15th @ 2:00 p.m. 9 in attendance

D. Upcoming events

- * Betty has 6 story times and craft parties planned.
- * Youth Summer Reading Program at 1;30 p.m. – August 14th
- * Book club – August 12, 1:00 p.m. – Claire of the Sea Light
- * Résumé assistance 3rd Wednesdays of the month from 6:00-7:00 p.m. w/Jim
- * Jump Start Reading Fridays 9:30 a.m.

D. Discussion of upcoming topics

- * Blast from the Past
- * Special Projects Coordinator position – filled – Gillian Anderson Starting August 13
- * Guys and Kids read coming up September 16 – 6:30 p.m.
- * Dickinson Cable News – sreimers@dickinsoncablenews.com –free for libraries, will use for big events
- * Staff Development day – may be special section for Library Boards – Milford Library hosts –date?
- * Advertising