

Milford Memorial Library
Regular Board Meeting
April 1, 2015
5:30 pm

Agenda:

1. Call the meeting to order
2. Public Comments
3. Read and approve minutes from previous meetings
4. Review Displays and Exhibits policy and Damaged Items 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 – Lincoln Myth – 6 in attendance – Mar. 17
 - * Story times – 16 Story times – After School Craft Party – Irish Fun – Read Aloud Day
 - * Youth Program – Mar. 9-13 Teen Tech Week – Tech. Bingo – all week, Video Editing – Mar. 11, Movie - Mar. 13
 - * Easter Coloring Contest – Preschool – 4th grade
 - * Spring Egg Hunt – 5th grade through Adult
 - * Staff meeting March 31
 - * Shelf Elves – Spring Cleaning/Bingo – 6 in attendance – may switch to quarterly rather than monthly.
 - D. Upcoming events
 - * Betty has 14 story times and 1 craft party planned (Welcome Spring) – April. 9
 - * April 12-18 National Library Week – Open House - April 17, 1-3 PM Cake and punch
 - * Book club – 100 Foot Journey - April 21
 - * Upcycling paper – April 22, 2:00 PM – After school crowd
 - * Nursing Home visit
 - * OES library visits, April 28, 29,30, May 1
 - E. Discussion of upcoming topics
 - * Community events and programming
 - * Director's vacation August 28-Sept. 7
 - * Computer service agreement discussion
 - * Planning for Results – Request from Bonnie McKewon - Accreditation
 - * Update on county funding