

Milford Memorial Library
Regular Board Meeting
September 2, 2015
5:30 pm

Agenda:

1. Call the meeting to order
2. Public Comments
3. Read and approve minutes from previous meetings
4. Review of policies – none at this time
5. Read and approve bills – probably missing a few because of early meeting
6. Director's report

A. Circulation

B. Monthly program report

C. Report last month's events / meetings

- * Adult book club – The Paris Wife – 7 in attendance – August 18
- * Story times – 3 Story times and crafts and 2 regular storytimes
- * Jump Start Your Reading – 3 sessions
- * YA SRP– Super Hero Flowerpots on Aug. 6 – 10 in attendance, and Karess Knudtson, Aug. 18th –
Pollination – 4 in attendance; Smores Aug. 20th – 3 in attendance
- * Presentation at the Milford Nursing Center – August 25th

D. Upcoming events

- * Betty has 15 story times and the After School Craft Party (Theme: Leaves) on Sept. 10
- * Pippa White – Orphan Train Program – Sept. 25
- * Dickinson County Staff Development Day – Library will be closed Sept. 24
- * Book club – The Other Typist – September 15

E. Discussion of upcoming topics

- * Open board position – 2 applicants – Jody Stoll, Shelly Berning
- * City Council – Budget cut letter