

Milford Memorial Library
Regular Board Meeting
April 6, 2016
5:30 pm

Agenda:

1. Call the meeting to order
2. Public Comments
3. Read and approve minutes from previous meetings
4. Review policy – Public Relations Policy/ Use of Library as Meeting Space
5. Trustee education – Lifelong learning article – what are your thoughts?
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 – Ghost Boy – 6 in attendance – Mar. 15
- * Story times – 18, in attendance – 105 / Craft party – Mar. 10, in attendance – 10
- * Adult Technology Class – March 10 – 1:00 pm - 7 in attendance
- * YA Technology Class – March 10 – 3:30 p.m – 10 in attendance
- * Easter Coloring contest – March 4-19 ages Preschool-4th grade – 71 participants
- * Genealogy program - area genealogical society March 11 - 1:00 p.m. – 20 participants
- * Egg hunt – all ages March 4-19 – 15 participants
- * Friends of the Library meeting – March 3, 10:00 a.m. – minutes included in packet
- * Community Game Night – March 31 – 9 in attendance

D. Upcoming events

- * Betty has 16 story times planned for April and 1 after school craft party – with Isaac Ungs – April 14
- * School Library Visits – April 11-15
- * Volunteer Appreciation Open House – April 15 – 9:30-5:30
- * Paranormal Program – April 20 – 6:30 p.m.
- * Adult book club – April 19 - \$2.00 a Day
- * Community Game Night – April 21 - 6:00-8:00 p.m.
- * Hawkeye Care visit – April 26

E. Discussion of upcoming topics

- * Children's craft party and story time – alternative times
- * Investments – The Library funds have been deposited into Northwest Federal as requested at 1.15% interest. The CD will mature on 6/16/2017.
- * Gitchie Girl – Author – Saturday, April 16 10:00 a.m.; Attorney – Thursday, April 7, 2:00 p.m.
Friday, April 8, 10:30 Spring Financial Cleaning for Farm Families – All at Spirit Lake
- * Heather Gudenkauf is July 26. Dan Gable may be coming – Cooperative programs with SLPL and APPL.
- Electrical Panel vs. Light Switch
- Stem Award
- Part-time person – 6-10 hours/week