

Milford Memorial Library

Regular Board Meeting

May 2, 2018

5:30 p.m.

Agenda:

1. Call meeting to order
2. Public Comments
3. Read and approve minutes from the previous meeting
4. Review Policy: Display and Exhibit Policy
5. Board Education: Libby App
6. Read and approve bills
7. Director's Report
  - a. Circulation
  - b. Monthly program report
  - c. Report last month's events
    - i. Story Times – 2 Public, 10 Daycare
    - ii. Play Date – 2 Public
    - iii. Ding Darling – April 5 – 53 attended
    - iv. YA Busy Brains – April 6 – 11 attended
    - v. Iowa Senior Medicare Patrol – April 11 – 0 attended
    - vi. After School Craft Party – April Showers – April 12 – 23 attended
    - vii. Adult Book Club – April 17 – Stay with Me – 8 attended
    - viii. Spring Cleaning and Bingo – April 19 – 0 attended
    - ix. Paint Night – April 24 – 21 attended
    - x. Accura Healthcare – April 24 – 18 attended
    - xi. Adult Craft Series – April 25 – 12 attended
    - xii. Pokémon Tournament – April 25 – 4 attended
    - xiii. Read with Hank – April 28
  - d. Upcoming events
    - i. Story Times – Pearson Lakes Art Center
    - ii. Play Date - Every other Friday
    - iii. After School Craft Party – May 10 – 3:30 p.m.
    - iv. YA Busy Brains: Paper Spinners – May 11 – 3:30 p.m.
    - v. Adult Book Club – A Thousand Acres – May 15 – 1:00 p.m.
    - vi. Adult Craft Series – Color Blocked Marble Coasters – May 16 - 5:30 p.m. – 7:30 p.m.
    - vii. Read with Hank – May 19 – 10:30 a.m. – 12:30 p.m.
    - viii. Paint Night – May 22 – 7:00 p.m. – 9:00 p.m.
  - e. Discussion of upcoming topics
    - i. Update on Summer Reading Program
    - ii. Director's Evaluation
    - iii. Other Items of Note