Regular Board Meeting

July 3, 2019

5:30 p.m.

Agenda:

- 1. Call meeting to order
- 2. Public Comments
- 3. Read and approve minutes from the previous meeting
- 4. Board Education: Brainfuse
- 5. Read and approve bills
- 6. Director's Report
 - a. Circulation
 - b. Monthly program report
 - c. Report last month's events
 - i. Public Playdate June 3 33 attended
 - ii. Summer Reading Kick Off June 6 86 attended
 - iii. Building Bookworms June 7 73 attended
 - iv. Public Playdate June 10 15 attended
 - v. YA SRP Fried Marble Keychain and Light-up Rocket Ship Bookmark June 11 10 attended
 - vi. Accura Presentation June 12 10 attended
 - vii. Youth SRP Richard Renner June 13 66 attended
 - viii. Building Bookworms Yoga Okoboji June 14 44 attended
 - ix. Public Playdate June 17 38 attended
 - x. Free Movie <u>Space Jam</u> June 18 21 attended
 - xi. Adult Book Club Becoming Mrs. Lewis June 18 2 attended
 - xii. Adult SRP Adult Craft Series Galaxy Bath Bombs and Soap June 19 2 attended
 - xiii. Youth SRP Sheltered Reality June 20 77 attended
 - xiv. Building Bookworms The Solar System and Beyond June 21 87 attended
 - xv. Public Playdate June 24 18 attended
 - xvi. YA SRP Pool Noodle Rocket June 25 7 attended
 - xvii. Adult SRP Paint Night June 26 25 attended
 - xviii. Youth SRP Sanford Museum and Planetarium June 27 59 attended
 - xix. Building Bookworms Kindermusik June 28 56 attended
 - d. Upcoming events
 - i. Public Playdate July 1 10:00 AM
 - ii. Free Movie <u>A Wrinkle in Time</u> July 2 10:00 a.m.
 - iii. Public Playdate July 8 10:00 a.m.
 - iv. YA SRP Galaxy Bark, Sharpie Water Color, and Solar S'mores Oven July 9 1:00 p.m.
 - v. Adult SRP Ilene Clark Downsizing and Decluttering July 10 2:00 p.m.
 - vi. Youth SRP Blank Park Zoo July 11 10:00 a.m.
 - vii. Book Buddies July 12 9:30 a.m.
 - viii. Building Bookworms Shoot for the Moon July 12 10:00 a.m.
 - ix. Public Playdate July 15 10:00 a.m.
 - x. Free Movie <u>WALL-E</u> July 16 10:00 a.m.
 - xi. Adult Book Club <u>Educated</u> July 16 1:00 p.m.
 - xii. Adult SRP Galaxy Cake July 17 5:30 p.m. 7:30 p.m.
 - xiii. Youth End of the SRP Pizza, PLAC, Inflatables, Dunk Tank July 18 12:30 p.m.
 - xiv. Book Buddies July 19 9:30 a.m.
 - xv. Building Bookworms Take Me to Your Reader July 19 10:00 a.m.
 - xvi. Public Playdate July 22 10:00 a.m.
 - xvii. YA SRP Glow-in-the-Dark Slime and Playdough July 23 1:00 p.m.

- xviii. Adult SRP Paint Night July 24 7:00 p.m. 9:00 p.m.
- xix. Friends of the Library Book Sale Moving and Potluck July 25 11:00 a.m.
- xx. Book Sale July 25 2:00 p.m. 5:00 p.m.
- xxi. Book Sale July 26 9:00 a.m. 4:00 p.m.
- xxii. Free Movie <u>Won't You Be My Neighbor</u> July 26 2 p.m. 4 p.m.
- xxiii. MML Photo Booth at Florence Park July 26 5:00 p.m. 7:00 p.m.
- xxiv. Book Sale July 27 9:00 a.m. 12:00 p.m.
- xxv. Storytime in the Park July 27 1:00 p.m. 2:00 p.m.
- xxvi. Public Playdate July 29 10:00 a.m.
- xxvii. Free Movie Guardians of the Galaxy 10:00 a.m.
- xxviii. Adult SRP Escape Room July 31 9:30 a.m. 8:00 a.m.
- xxix. Book Buddies August 2 9:30 a.m.
- xxx. Building Bookworms Dickinson County ISU 10:00 a.m.
- e. Discussion of upcoming topics
 - i. Other Items of Note