## Regular Board Meeting

## August 7, 2019

5:30 p.m.

## Agenda:

- 1. Call meeting to order
- 2. Public Comments
- 3. Read and approve minutes from the previous meeting
- 4. Read and approve bills
- 5. Director's Report
  - a. Circulation
  - b. Monthly program report
  - c. Report last month's events
    - i. Public Playdate July 1 28 attended
    - ii. Free Movie <u>A Wrinkle in Time</u> July 2 16 attended
    - iii. Public Playdate July 8 28 attended
    - iv. YA SRP Galaxy Bark, Sharpie Water Color, and Solar S'mores Oven July 9 11 attended
    - v. Adult SRP Ilene Clark Downsizing and Decluttering July 10 18 attended
    - vi. Youth SRP Blank Park Zoo July 11 125 attended
    - vii. Book Buddies July 12 8 attended
    - viii. Building Bookworms Shoot for the Moon July 12 43 attended
    - ix. Public Playdate July 15 30 attended
    - x. Free Movie <u>WALL-E</u> July 16 15 attended
    - xi. Adult Book Club <u>Educated</u> July 16 7 attended
    - xii. Adult SRP Galaxy Cake July 17 5:30 p.m. 3 attended
    - xiii. Youth End of the SRP Pizza, PLAC, Inflatables, Dunk Tank July 18 75 attended
    - xiv. Book Buddies July 19 8 attended
    - xv. Building Bookworms Take Me to Your Reader July 19 55 attended
    - xvi. Public Playdate July 22 13 attended
    - xvii. YA SRP Glow-in-the-Dark Slime and Playdough July 23 3 attended
    - xviii. Adult SRP Paint Night July 24 30 attended
    - xix. Friends of the Library Book Sale Moving and Potluck July 25
    - xx. Book Sale July 25, 26, and 27
    - xxi. Free Movie Won't You Be My Neighbor July 26 2 p.m. 4 attended
    - xxii. MML Photo Booth at Florence Park July 26 71 attended
    - xxiii. Story Time in the Park July 27 1:00 p.m. 66 attended
    - xxiv. Public Playdate July 29 19 attended
    - xxv. Free Movie <u>Guardians of the Galaxy</u> 1 attended
    - xxvi. Adult SRP Escape Room July 31 12 attended
  - d. Upcoming events
    - i. Book Buddies August 2 9:30 a.m.
    - ii. Building Bookworms Dickinson County ISU 10:00 a.m.
    - iii. Public Playdate August 5 10:00 a.m.
    - iv. YA SRP Wii Games and Mini Pizzas August 6 2:00 p.m.
    - v. Unconditional Surrender: A Visit with Ulysses S. Grant August 8 2:00 p.m.
    - vi. Book Buddies August 9 9:30 a.m.
    - vii. Building Bookworms Dickinson County Nature Center August 9 10:00 a.m.
    - viii. Public Playdate August 12 10:00 a.m.
    - ix. Adult SRP Space Trivia Night August 14 5:30 p.m. 7:30 p.m.
    - x. Book Buddies August 16 9:30 a.m.

- xi. Building Bookworms August 16 10:00 a.m.
- xii. Adult Book Club <u>The Great Alone</u> August 20 1:00 p.m.
- xiii. Adult SRP Solar Light August 21 5:30 p.m. 7:30 p.m.
- xiv. Abraham Lincoln by Kevin Wood August 27 2:00 p.m.
- xv. Adult SRP Paint Night August 28 7:00 p.m. 9:00 p.m.
- e. Discussion of upcoming topics
  - i. Other Items of Note