

Milford Memorial Library

Regular Board Meeting

May 4, 2022

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. Policy Review: Board Orientation Plan
6. Board Education: Read Chapter 5 of the Iowa Library Trustee Handbook – We will discuss at meeting.
7. Director's Report
  - a. Circulation
  - b. Monthly program report
  - c. Report last month's events
    - i. Spring Coloring Contest – March 28 – April 8 – 310 entries
    - ii. Spring Egg Hunt – March 28 – April 8 – 1 participated
    - iii. Afterschool Activity – Bead Art – 3:30 p.m. – April 7 – 11 attended
    - iv. Building Bookworms – Easter - 10:30 a.m. – April 11 – 19 attended
    - v. YA Subscription Box – Willy Wonka – April 12-22 – 6 boxes
    - vi. Y.A.D.O – Young Adults Day Off – 10:30 a.m. – 3:00 p.m. – April 18 – 5 attended
    - vii. Open Book Discussion Group – 1:00 p.m. – April 19 – 4 attended
    - viii. Adult Craft Series – Stamped Books – 5:00 p.m. – April 20 – 6 attended – 8 kits
    - ix. Building Bookworms – Caterpillars – 10:30 a.m. – April 25 – 25 attended
    - x. Clover Kids – Dirt-N-Worms – 3:30 p.m. – April 25 – 30 attended
    - xi. Paint Night – 7:00 p.m. – 9:00 p.m. – April 26 – 9 attended – 2 Kits
    - xii. Hot Air Balloon Presentation – 5:30 p.m. – 6:30 p.m. – April 27 – 26 attended
  - d. Upcoming events
    - i. Building Bookworms – Flowers – 10:30 a.m. - May 9
    - ii. YA Subscription Box – Star Wars – May 10 – 20
    - iii. Afterschool Activity – Board Games – 3:30 p.m. – May 12
    - iv. Open Book Discussion Group – And Then There Were None – 1:00 p.m. – May 17
    - v. Breaking Free From Rigid Boxes – Diana Koppen – 6:30 p.m. – May 17
    - vi. Adult Craft Series – Open Craft Night – May 17
    - vii. Building Bookworms – Airplanes – 10:30 a.m. – May 23
    - viii. Paint Night at the Library – 7:00 p.m. – May 24
    - ix. Y.A.D.O – Call of the Wild – 10:30 a.m. – May 26
  - e. Discussion of upcoming topics
    - i. Phased Reopening Plan
    - ii. Budget Review – Final Purchases
    - iii. Summer Reading Programs
    - iv. Other Items of Note