

Milford Memorial Library

Regular Board Meeting

August 3, 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: Circulation and General Information Policy
6. Board Education: Read Chapter 9 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. Summer Shenanigans – Outdoor Food Fun – July 6 – 18 attended
 - ii. Building Bookworms – Camping – July 11 – 32 attended
 - iii. YA Subscription Box – Gardening – July 12 – 58 taken
 - iv. Past Times – Dickinson County Historical Museum – July 12 – 10 attended
 - v. Summer Shenanigans – Kites – July 13 – 13 attended
 - vi. End of Summer Reading – Dickinson County Nature Center – July 14 – 95 attended
 - vii. Open Book Discussion Group – Where the Crawdads Sing – July 19 – 5 attended
 - viii. Paint Night at the Library – 7 p.m. – July 19 – 7 attended
 - ix. Adult Craft Series – Wind Chimes – July 20 – 15 kits taken – 3 attended
 - x. Friends of the Library Book Sale – 2:00 p.m. – July 21
 - xi. Friends of the Library Book Sale – 9:00 a.m. – 4:00 p.m. – July 22
 - xii. Friends of the Library Book Sale – 9:00 a.m. – 1:00 p.m. – July 23
 - xiii. Movie Night in the Park – Florence Park – July 23 - Postponed
 - d. Upcoming events
 - i. Read with Miss Becca – August 1 - 19
 - ii. Pressure Canning with Dickinson County ISU Extension – 5:00 p.m. – August 1
 - iii. Okoboji Blue Water Festival Storytime – 9:30 a.m. – August 13
 - e. Discussion of upcoming topics
 - i. Phased Reopening Plan
 - ii. Heerde Trust
 - iii. Other Items of Note